

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121691

FILED
Mar 17, 2008
Secretary of State

Entity Name: GOLF MADE SIMPLE TRAVEL, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 208
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

6101 A1A
SUITE 101
ST. AUGUSTINE, FL 32080

Current Mailing Address:

24 CATHEDRAL PLACE
SUITE 208
ST. AUGUSTINE, FL 32084

New Mailing Address:

6101 A1A
SUITE 101
ST. AUGUSTINE, FL 32080

FEI Number: 20-3559978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC R P
24 CATHEDRAL PLACE
SUITE 208
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SOLOMON, MARC R P
6101 A1A
101
ST. AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, MARC
Address: 24 CATHEDRAL PLACE, SUITE 208
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOMON, MARC
Address: 6101 A1A SUITE 101
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC SOLOMON

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date