2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127594

TAMPA, FL 33606

City-St-Zip:

Entity Name: ACE GOLF, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10550 REGENTS PARK DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 718 S. ORLEANS AVE. TAMPA, FL 33606 FEI Number: 20-3459439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLACE, WILLIAM L 718 S. ÓRLEANS AVE. TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition PLACE, WILLIAM L Name: Name: 718 S. ORLEANS AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition LEE, SU U Name: Name: 718 S. ORLEANS AVE Address: Address:

City-St-Zip:

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: BILL PLACE PRES 04/04/2008