2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-20-2007 90047 016 ***158.75 DOCUMENT # P05000142739 1. Entity Name MALLARD GOLF, INC. Principal Place of Business Mailing Address 40021261 7737 HIGHLANDS CIRCLE 7737 HIGHLANDS CIRCLE MARGATE, FL 33063 US MARGATE, FL 33063 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01222007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPMAN, NATALIE Street Address (P.O. Box Number is Not Acceptable) 7737 HIGHLANDS CIRCLE MARGATE, FL 33063 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PVST ☐ Delete TITLE ☐ Change ■ Addition CHAPMAN, NATALIE NAME NAME STREET ADDRESS 7737 HIGHLANDS CIRCLE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and applicate and that my 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 the execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

(954)426-5442

■ Addition

☐ Change

FILED