2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082490

Entity Name: GOLF SHOTS OF OCALA, INC.

FILED Aug 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3480 W. DAFFODIL DRIVE 3480 W. DAFFODIL DRIVE BEVERLY HILLS, FL 34464 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

P.O. BOX 641295 BEVERLY HILLS, FL 34464

FEI Number: 20-5080377 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:

BLANCHARD, DOCK A ESQUIRE 4 S.E. BROADWAY OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Delete Title: P, D (X) Change () Addition Name: GAOUETTE, MICHAEL Name: GAOUETTE, MICHAEL

 Address:
 3480 W. DAFFODIL DRIVE
 Address:
 3480 W. DAFFODIL DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34464
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: S, D () Delete Title: S, D (X) Change () Addition

 Name:
 GAOUETTE, CHERYL
 Name:
 GAOUETTE, CHERYL

 Address:
 3480 W. DAFFODIL DRIVE
 Address:
 3480 W. DAFFODIL DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34464
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: MICHAEL GAOUETTE PRES 08/28/2007