

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104054

Entity Name: THE GOLF FELLAS INC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

142 STONEGATE PASS
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

142 STONEGATE PASS
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-5349518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RYAN A
142 STONEGATE PASS
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

GREEN, TARA
142 STONEGATE PASS
DAVENPORT, FL 33897 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: TARA GREEN

02/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, RYAN A
Address: 142 STONEGATE PASS
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, TARA
Address: 142 STONEGATE PASS
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the 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: TARA GREEN

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date