2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2008 8:00 am Secretary of State **DOCUMENT # P07000108405** 05-15-2008 90027 024 ***158.75 1. Entity Name U.S. TOUR GOLF, INC. Principal Place of Business Mailing Address 15009 BOWFIN TERRACE 15009 BOWFIN TERRACE BRADENTON, FL 34202 US BRADENTON, FL 34202 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same as above SUMP as about Suite, Apt. #, etc. 04252008 CR2E034 (12/06) City & State City & State FEI Number Applied For **6** → 0 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUMONT, RAY Street Address (P.O. Box Number is Not Acceptable) 15009 BOWFIN TERRACE BRADENTON, FL: 34202 Cltv Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PVST** Change ☐ Addition TITLE ☐ Delete ΠΠF DUMONT, RAY NAME NAME STREET ADDRESS 15009 BOWFIN TERRACE STREET ADDRESS CITY-ST-ZIP **BRADENTON, FL 34202** CITY-ST-ZIP D ■ Addition □ Delete ☐ Change TITLE TITLE DUMONT, RAY NAME NAME STREET ADDRESS STREET ADDRESS 15009 BOWFIN TERRACE BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ■ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 accurate 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 to execute this report as 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, with all other like empowered.

FILED

941-527-1445