2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT*# P20911 1. Entity Name CASE GOLF COMPANY Principal Place of Business Mailing Address 500 PALM STREET - SUITE A WEST PALM BEACH FL 33401 500 PALM STREET - SUITE A WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 51-0310293 Not Applicable Zip 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 CASE, ANNETTE M Street Address (P.O. Box Number is Not Acceptable) 1270 CAROUSEL WAY WEST PALM BEACH FL 33411 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. m case (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS,\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ... Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition THUE TITLE Delete CASE, ROY NAME U00000749583 1270 CAROUSEL WAY STREET ADDRESS STREET ADDRESS 05/18/07-80030-004 150.00 W. PALM BEACH FL. CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition CASE, ROY NAME NAME 1270 CAROUSEL WAY STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition CASE, ANNETTE M- =-NAML NAME 1270 CAROUSEL WAY STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY - ST- ZIP Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST- 7IP Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 arranderss, with all other like empowered. 4-25-07 561 655-1222 SIGNATURE: A DRESIDENT. SIGNATURE AND