2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P93000023768 Jan 29, 2007 08:00 AM **Secretary of State** PALM TREE GOLF CORP., INC. Principal Place of Business Mailing Address 2101 S CONGRESS AVE DELRAY BEACH FL 33445 2101 S CONGRESS AVE DELRAY BEACH FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0408761 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELMORE, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 2101 S COGRESS AVE DELRAY BEACH FL 33445 Zip Code 8. The above named only 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, lyined or panied name of registered agent and title it applicable (NOTE: Registered Agent signature required when relastating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DST Change ■ Addition HILE Delete 11111 FAGAN, GREGORY J NAME NAM 4152 WEST BLUE HERON BLVD. STREET ADDRESS STREET ADDRESS U000000605810 RIVIERA BEACH FL 33404 01/30/07-80052<u>-001 350.00</u> CHY-SI-ZIP CHY-SI-ZIP PD Addition THIE Delete mud Change ELMORE, GEORGE T NAMI NAMI. 2101 S CONGRESS AVE STREET ADORESS STREET ADDITESS **DELRAY BEACH FL 33445** CHY-S1-7IP CHY-S1-7IP ☐ Change Addition IIILE Delete mu NAME SCHAEFER, CONRAD W STRECT ADDRESS 4152 WEST BLUE HERON BLVD. STREET ADDRESS RIVIERA BEACH FL 33404 CITY-S1-7IP CHY-ST-ZIP THEE Delete Change ☐ Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-SE-782 CITY - ST - ZIP Dolete THILE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CHY-ST-709 CITY-ST-ZIP Change ☐ Addition HITTE Delete TITLE NAME NAME STREET ADDRESS STREET LADDRESS CITY-St-/IP CHY-ST-ZIP 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 offect 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 an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED