

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90041 030 \*\*\*150.00

|   |  |   |  |   |  |
|---|--|---|--|---|--|
| <b>DOCUMENT # P94000004351</b>  |  |   |  |   |  |
| <b>1. Entity Name</b><br>GARY PLAYER GROUP, INC.  |  |   |  |   |  |
| <b>Principal Place of Business</b><br><del>3930 RCA BLVD.</del><br><del>SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410 US</del>  |  |   | <b>Mailing Address</b><br><del>3930 RCA BLVD.</del><br><del>SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410 US</del>   |   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>11390 North Jog Road   |  | <b>3. Mailing Address</b><br>11390 North Jog Road |  |   |  |
| Suite, Apt. #, etc.<br>Suite 110  |  | Suite, Apt. #, etc.<br>Suite 110                  |  |   |  |
| City & State<br>Palm Beach Gardens, FL  |  | City & State<br>Palm Beach Gardens, FL            |  |   |  |
| Zip<br>33419  |  | Country<br>USA                                    |  | Zip<br>33419  |  |
| Country<br>USA  |  | <b>4. FEI Number</b><br>65-0466152                |  |   |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>  |  |   |  | <b>\$8.75 Additional Fee Required</b>   |  |
| <b>6. Name and Address of Current Registered Agent</b><br>PLAYER, MARC B<br><del>3930 RCA BLVD., SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410</del>  |  |   | <b>7. Name and Address of New Registered Agent</b><br>Name: <u>MAURICE B. PLAYER</u><br>Street Address (P.O. Box Number is Not Acceptable):<br><u>11390 North Jog Road</u><br><u>Suite 110</u><br>City: <u>Palm Beach Gardens</u> <b>FL</b> Zip Code: <u>33419</u> |   |  |
| <b>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.</b>  |  |   |  |   |  |
| SIGNATURE: <u><i>Max Player</i></u> DATE: <u>4/17/08</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |  |   |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>   |  |   | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | CEO<br>PLAYER, MARC B<br><del>3930 RCA BLVD</del><br><del>PALM BEACH GARDENS, FL</del>                   | <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | CEO<br>Player, Marc B.<br>11390 North Jog Road<br>Palm Beach Gardens, FL<br>Suite 110 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <del>VP</del><br><del>SMITH, TIM</del><br><del>3930 RCA BLVD, STE 3001</del><br><del>PBC, FL 33410</del> | <input checked="" type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>Ferrell, Scott<br>11390 North Jog Road<br>Palm Beach Gardens, FL<br>Suite 110   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | VP<br>FERRELL, SCOTT<br><del>3930 RCA BLVD, SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410</del>  | <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>Ferrell, Scott<br>11390 North Jog Road<br>Palm Beach Gardens, FL<br>Suite 110   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | VP<br>FERRELL, SCOTT<br><del>3930 RCA BLVD, SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410</del>  | <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>Ferrell, Scott<br>11390 North Jog Road<br>Palm Beach Gardens, FL<br>Suite 110   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | VP<br>FERRELL, SCOTT<br><del>3930 RCA BLVD, SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410</del>  | <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>Ferrell, Scott<br>11390 North Jog Road<br>Palm Beach Gardens, FL<br>Suite 110   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | VP<br>FERRELL, SCOTT<br><del>3930 RCA BLVD, SUITE 3001</del><br><del>PALM BEACH GARDENS, FL 33410</del>  | <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>Ferrell, Scott<br>11390 North Jog Road<br>Palm Beach Gardens, FL<br>Suite 110   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>12. I hereby certify that the information supplied with this filing 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 another name or name.</b> |  |   |  |   |  |
| SIGNATURE: <u><i>Max Player</i></u> DATE: <u>4/17/08</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  |   |  |   |  |