2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2006 08:00 AM DOCUMENT # P94000043569 **Secretary of State** AEF&G GOLF, INC. Principal Place of Business Mailing Address 524 ARTHUR GODFREY ROAD **524 ARTHUR GODFREY ROAD** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P 07112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0507414 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ALFONSO DO NOT WRITE **524 ARTHUR GODFREY ROAD** MIAMI BEACH, FL 33140 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ, JORGE F STREET ADDRESS 524 ARTHUR GODFREY RD. CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME MARTINEZ, EDUARDO A STREET ADDRESS 524 ARTHUR GODFREY RD. CITY-ST-ZIP MIAMI BEACH, FL 33140 DITLE MARTINEZ, ALFONSO A NAME STREET ADDRESS 524 ARTHUR GODFREY ROAD DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE MONTES, FRANCISCO NAME STREET ADDRESS 524 ARTHUR GODFREY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

land JORGE F. HARTINEZ

(305)673-6568

FILED