2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2007 08:00 AM DOCUMENT # P94000043569 1. Entity Name 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 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0507414 Not Applicable \$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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9000000658710 9. Election Campaign Financing \$5.00 May Be 03/15/07-80048-025 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, JORGE F NAME STREET ADDRESS 524 ARTHUR GODFREY RD. CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE MARTINEZ, EDUARDO A STREET ADDRESS 524 ARTHUR GODFREY RD. CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE MARTINEZ, ALFONSO A NAME STREET ADDRESS 524 ARTHUR GODFREY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITI F IN THIS SPACE NAME MONTES, FRANCISCO STREET ADDRESS 524 ARTHUR GODFREY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33140 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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(305) 673 6568

Daytime Phone