

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079794

FILED
Apr 11, 2006
Secretary of State

Entity Name: RON PHILO'S SCHOOL OF GOLF, INCORPORATED

Current Principal Place of Business:

AMELIA ISLD PLANTATION - GOLF SCHOOL
OSPREY RD.
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

AMELIA ISLD PLANTATION - GOLF SCHOOL
OSPREY RD.
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3332223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILO, RONALD A JR.
AMELIA ISLD PLANTATION - GOLF SCHOOL
OSPREY RD.
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PHILO, RONALD A
Address: 4951 OCEAN FOREST RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: PHILO, RON JR
Address: 1640 PLANTATION OAKS LN
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PHILO, RONALD A
Address: 643 GAINES LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD A. PHILO

CEO

04/11/2006

Electronic Signature of Signing Officer or Director

Date