2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P96000003290 1. Entity Name LOVETT GOLF COMPANY Principal Place of Business Mailing Address 2940 \$ HORSESHOE DR 2940 S HORSESHOE DR **STE 800** STE 800 NAPLES FL 34104 NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0640090 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATHAN, G H ESQ Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DR STE 501 NAPLES FL 34108 City 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 accerthe obligations of registered agent. SIGNATURE 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 E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DILE ☐ Change ☐ Addition ☐ Delete NAME NAME LOVETT, WILLIAM E STREET ADDRESS 1121 SHADY REST LN STREET ADDRESS U00000526839 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 05/04/06-80089-016 150.80 ☐ Change VCD ☐ Delete TITLE Addini TITLE NAME NAME ABDULLAH, DATO M S STREET ADDRESS STREET ADDRESS GRECIAN GRP LT, BVL, 1 SHOJTON WAY CITY-ST-ZIP CITY-ST-7IF ROBINA HOUSE, SINGAPORE TITLE ☐ Charge Addition Addition THILE ☐ Delete PD NAME NAME MILLER, JEFFREY A STREET ADDRESS STREET ADDRESS 681 KATENORE LN CITY-ST-ZIP CITY - ST- ZIP NAPLES FL 34103 SVP DILE ☐ Change ☐ Address TITLE ☐ Delete STEWART, JIMMY C NAME STREET ADDRESS 2520 TALON CT #204 STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change 🔲 Addiii NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 effect as if made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.17.06

239-403-4400 Daytimo Phono #