2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2007 08:00 AM **DOCUMENT # P96000020343 Secretary of State** ARISTOCRAT GOLF COMPANY, INC. Principal Place of Business Mailing Address 5711 HARBORAGE DR. 5711 HARBORAGE DR. FT. MYERS, FL 33908 FT. MYERS, FL 33908 No Chg-P CR2E034 (11/05) 03012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3068218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, JOSEPHINE DO NOT WRITE 5711 HARBORAGE DR. FT. MYERS, FL 33908 IN THIS SPACE 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000655717 /13/07-80117-024 П Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 150.00 10. OFFICERS AND DIRECTORS TITLE HOWELL, RONALD NAME STREET ADDRESS **5711 HARBORGE DR** CITY-ST-ZIP FT MYERS, FL TITLE HOWELL, JOSEPHINE NAME 5711 HARBORAGE DR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS