2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 13, 2008 08:00 AN **DOCUMENT # P96000020343 Secretary of State** 1. Entity Name 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) 03092008 DO NOT WRITE IN THIS SPACE 4. FEI Number 36-3068218 \$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 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee

U00000856966 03/28/08-80032-020 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

STREET ADDRESS CITY: ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 11 in Block 11 in Block 12 in Block 12 in Block 12 in Block 12 in Block 13 in Block 12 in Block 13 in Block 13 in Block 13 in Block 14 in Block 12 in Block 14 in Block 15 in Block 16 in Block 15 in Block 16 i changed, or on an attachment with an address.

SIGNATURE:

10.

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP TITLE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

HOWELL, RONALD

FT MYERS, FL

FT MYERS, FL

5711 HARBORGE DR

HOWELL, JOSEPHINE

5711 HARBORAGE DR

OFFICERS AND DIRECTORS