2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State 04-19-2007 90191 033 ***150 00 DOCUMENT # P96000023021 1. Entity Name FLORIDA GOLF & RECREATION CENTER, INC. 40069392 Principal Place of Business Mailing Address 8342 NEW YORK AVE 8342 NEW YORK AVE HUSDON, FL 34667 HUSDON, FL 34667 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3373002 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROWE, GERALD W DO NOT WRITE 8342 NEW YORK AVE HUSDON, FL 34667 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) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PSTD ROWE, GERALD W NAME STREET ADDRESS 8342 NEW YORK CITY-ST-ZIP HUSDON, FL 34667 TITLE NAME STREET ADDRESS CHT-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE City-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-57-20P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality 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 afginature shall have the same legal effect as if made under path; 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: X

FILED