

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042732

Entity Name: TEALBROOKE GOLF, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

49 SHORES BLVD.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

8014 SW 135TH STREET ROAD
OCALA, FL 34473 US

Current Mailing Address:

49 SHORES BLVD.
ST. AUGUSTINE, FL 32086

New Mailing Address:

8014 SW 135TH STREET ROAD
OCALA, FL 34473 US

FEI Number: 59-3386450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ALICE
49 SHORES BLVD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HUMMERHIELM, SHARON
8014 SW 135TH STREET ROAD
OCALA, FL 34473 US

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: SHARON HUMMERHIELM

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAM, ANTONY
Address: 49 SHORES BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD () Delete
Name: GRAM, RUDY
Address: 49 SHORES BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GRAM, ANTONY
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473

Title: S (X) Change () Addition
Name: HUMMERHIELM, SHARON
Address: 8014 SW 135TH STREET ROAD
City-St-Zip: OCALA, FL 34473

I hereby certify that the information supplied with this filing does not qualify 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: SHARON HUMMERHIELM

RA

02/19/2008

Electronic Signature of Signing Officer or Director

Date