2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2006 08:00 AM Secretary of State DOCUMEN¥ # P97000020761 1. Entity Name GREEN GRASS GOLF, INC. Principal Place of Business Mailing Address 6613 STATE ROAD 54 6613 STATE ROAD 54 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAURO, KENNETH 10620 ALICO PASS NEW PORT RICHEY, FL 34655 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 affe SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPTS TITLE MAURO, KENNETH NAME 10620 ALICO PASS STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE **/0000037**9461 1**0/06-8**0024-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

FILED