2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107061

Entity Name: DELTA GOLF, INC.

City-St-Zip: PANAMA CITY, FL 32405

FILED Jan 15, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|---|----------------------------------|------------------------------------|--|--|
| | KSON WAY CITY, FL 3240 | 5 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | KSON WAY CITY, FL 3240 | 5 | | | |
| FEI Number | r: 59-3485406 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| SUITE 150 | RANGE AVENU | | | | |
| | e named entity see of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PRES () GILLILAND, DO 1001 JACKSON | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: DOUGLAS P GILLILAND PRES 01/15/2008