2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P98000027628** 1. Entity Name EVERGLADES GOLF CORP. Principal Place of Business Mailing Address C/O QUINBY REALTY C/O QUINBY REALTY 3775 AIRPORT-PULLING ROAD 3775 AIRPORT-PULLING ROAD NAPLES, FL 34105 NAPLES, FL 34105 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND, CLINT DO NOT WRITE 37635 AIRPORT RD NAPLES, FL 34105 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, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 100000712489 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04,/26,/07-80050-006 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE QUNIBY, CLYDE C NAME 3775 AIRPORT RD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE KUKK, THOMAS NAME STREET ADDRESS 4140 DERRWOOD DR. CITY-ST-ZIP **AKRON, OH 44313** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

FILED