2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Mar 17, 2008 08:00 A **DOCUMENT # P98000070447 Secretary of State** 1. Entity Name GOLF MARKETING SERVICES, INC. Principal Place of Business Mailing Address 2933 W. STATE ROAD 434 2933 W. STATE ROAD 434 SUITE 131 SUITE 131 LONGWOOD, FL 32779 LONGWOOD, FL 32779 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528022 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEOGHEGAN, HOLLY DO NOT WRITE 5231 PALM LANE MOUNT DORA, FL 32757 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 regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GEOGHEGAN, HOLLY STREET AODRESS 5231 PALM LANE CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME U000000860787 STREET ADDRESS 04/02/08-80076-023 ISD. m CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. Thereby 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.

3.13.08

FILED