2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036227

Entity Name: GOLF MADE SIMPLE, INC.

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 DEERWOOD ST. 24 CATHEDRAL PLACE

PALM COAST, FL 32137 US 208

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

35 DEERWOOD ST. 24 CATHEDRAL PLACE

PALM COAST, FL 32137 US 208

ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3571907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, MARC
35 DEERWOOD ST.
SOLOMON, MARC
24 CATHEDRAL PLACE

PALM COAST, FL 32137 US 208 ST. AUGUSTINE, FL 32084 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: 02/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SOLOMON, MARC
 Name:
 SOLOMON, MARC

 Address:
 35 DEERWOOD ST.
 Address:
 24 CATHEDRAL PLACE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC SOLOMON D 02/20/2007