

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070898

FILED
May 08, 2006
Secretary of State

Entity Name: CLUBSYSTEMS GROUP, INC.

Current Principal Place of Business:

101 GREENWOOD AVE., STE 420
JENKINTOWN, PA 19046

New Principal Place of Business:

101 GREENWOOD AVE., STE 600
JENKINTOWN, PA 19046

Current Mailing Address:

101 GREENWOOD AVE., STE 420
JENKINTOWN, PA 19046

New Mailing Address:

101 GREENWOOD AVE., STE 600
JENKINTOWN, PA 19046

FEI Number: 23-2468307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SYMONS, BARRY
Address: 101 GREENWOOD AVE., STE 420
City-St-Zip: JENKINTOWN, PA 19046

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MCKEE, JEFFREY
Address: 45 VOGELL ROAD
City-St-Zip: RICHMOND HILL, ON L4B 3P6 CA

Title: VPOP () Change (X) Addition
Name: LYLE, SUSAN
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

Title: VPIT () Change (X) Addition
Name: FEDIGAN, JIM
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

Title: DIRM () Change (X) Addition
Name: OTCHET, MATTHEW
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

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: JEFFREY MCKEE

CFO

05/08/2006

Electronic Signature of Signing Officer or Director

Date