2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # P99000079170** GOLFFUN, INC. Mailing Address Principal Place of Business 7260 PEANUT LANE POST OFFICE BOX 153 JUPITER, FL 33468-0153 MECHANICSVILLE, VA 23116 US CR2E034 (11/05) 04232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERROCAL, CARLOS J ESQ. DO NOT WRITE 801 MAPLEWOOD DR SUITE 22-A IN THIS SPACE JUPITER, FL 33458 3. The above named entity submits this statement for the purpose of changing its registered office of 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, **PSTD** TITLE SMITH, PAMELA C 7260 PEANUT LANE STREET ADDRESS MECHANICSVILLE, VA 23116 CITY-ST-ZIP U00000535064 STREET ADDRESS 05/08/06-80037-010 15A.75 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-78P 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