2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM **DOCUMENT # P99000079170 Secretary of State** 1. Entity Name GOLFFUN, INC. Principal Place of Business Mailing Address 7260 PEANUT LANE POST OFFICE BOX 153 MECHANICSVILLE, VA 23116 JUPITER, FL 33468-0153 04112007 No Chg-P CR2E034 (11/05) 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 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U0000070772S Trust Fund Contribution. Added to Fees 04/24/07-80085-008 OFFICERS AND DIRECTORS 10. PSTD TITLE SMITH, PAMELA C NAME STREET ADDRESS 7260 PEANUT LANE CITY-ST-ZIP MECHANICSVILLE, VA 23116 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied who 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 truster employment to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE