2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000091143 07 FEB 20 AM 8: 49 GARY HOLMES GOLF COMPANY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1900 COUNTRY CLUB BLVD. 1900 COUNTRY CLUB BLVD. 01/23/07 90041 006 \$150.00 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, GARY DO NOT WRITE **475 OSPREY** PONTE VEDRA BEACH, FL. 32082 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 Signeaure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE HOLMES, GARY NAME STREET ADDRESS 1900 COUNTRY CLUB BLVD. MOUNT DORA, FL 32757 CITY-ST-789 VTD TITLE DELLO RUSSO, ROBERT G 109 COMMERCE STREET, SUITE 1101 STREET ADDRESS LAKE MARY, FL 32748 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-20P NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby 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 cath; 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 the empowered.

APPROVEL

Document corrected per Debbie armigo De

SIGNATURE: