2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: L

FILED Mar 19, 2007 08:00 AM DOCUMENT # \$95354 1. Entity Name **Secretary of State** GOLF AMERICA, INC. Principal Place of Business Mailing Address PO BOX 149 WINTER HAVEN FL 33882 304B SIXTH ST SE WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3103903 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, RON W Street Address (P.O. Box Number is Not Acceptable) 2229 DEVONSHIRE PLACE WINTER HAVEN FL 33880 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE Delete THILL ☐ Change Addition QUINN, RONALD W NAME NAMI 1136 FIRST ST S STREET ADDRESS STRUCT ADDRESS WINTER HAVEN FL CITY - ST - ZIP CHY-S1-7IP ШЦ ☐ Change Delete THE Addition QUINN, MARY LOU U00000671118 NAME 1136 FIRST ST S 03/28/07-80016-017 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CHY-SI-ZIP Uhr ☐ Delete IIIIE ☐ Change Addition NAME MAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 100 ☐ Delete HID. ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP Tillf Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR