2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AM **DOCUMENT #V10277 Secretary of State** 1. Entity Name T B GOLF, INC. Mailing Address Principal Place of Business 1619 SELVA MARINA DRIVE 1619 SELVA MARINA DRIVE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 CR2E034 (11/05) No Chg-P 02142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3104743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEASLER, FRANK R. JR. DO NOT WRITE 4655 SALISBURY RD **SUITE 390** IN THIS SPACE JACKSONVILLE, FL 32256 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 2-15-07 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRENNAN, THOMAS E III 1619 SELVA MARINA DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 SD TITLE NAME BRENNAN, JANE G 1619 SELVA MARINA DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 changed, or on an attachment with a laddress, with all other like empowered.

SIGNATURE: :

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-15-07

904-249- 9740

FILED

Daytime Phone