2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27738

Entity Name: BRIGGS GOLF CONSTRUCTION, INC.

FILED Mar 20, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

13594 150TH COURT 13636 150TH COURT JUPITER, FL 33478 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

13594 150TH COURT 13636 150TH COURT JUPITER, FL 33478 JUPITER, FL 33478

FEI Number: 65-0325721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BRIGGS, DENISE M BRIGGS, DENISE M. 13594 150TH COURT NORTH 13636 150TH COURT NORTH JUPITER, FL 33478 JUPITER, FL 33478

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.

SIGNATURE: 03/20/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

Title: BRIGGS, DENISE M., BRIGGS, DENISE M., Name: Name: 13594 150TH COURT N 13636 150TH COURT N Address: Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: JUPITER, FL 33478

Title: VΡ Title: VΡ (X) Change () Addition () Delete

BRIGGS, ROYALL A., I, II BRIGGS, ROYALL A., I, II Name: Name: 13594 150TH COURT N Address: 13636 150TH COURT N Address: JUPITER, FL 33478 JUPITER, FL 33478 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DENISE M. BRIGGS 03/20/2007