Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VIRTUALGOLF.COM, INC.

Company ID 0496069.09.99999

Date Filed 1/15/2007 3:22:21 PM

Fee \$15.00

Principal Office Registered Agent

517 MARQUETTE DRIVE MICHAEL J. YOUNG, JR. LOUISVILLE, KY 40222 517 MARQUETTE DRIVE LOUISVILLE, KY 40222

Officers

| Officer | Paul K Brown | 6414 Fern Crest Road, Louisville KY 40291 |
|----------------|---------------------|---|
| President | Michael J Young, Jr | 517 Marquette Dr, Louisville, KY 40222 |
| Treasurer | Robert W Smith | 2804 Smoke Road, Louisville KY 40220 |
| Vice President | David L Bryant | 3105 Hilltop Place, Prospect KY 40059 |

Signatures

Signature Robert W. Smith

Title Treasurer