

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132332

FILED
May 04, 2007
Secretary of State

Entity Name: PRO GOLF FIT ENTERPRISES, INC.

Current Principal Place of Business:

225 NE MIZNER BLVD.
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

1310 NW 4TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

% MICHAEL DASZKAL, CPA
2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 06

New Mailing Address:

% GERALD N SCHAFFER, CPA
2200 N FEDERAL HWY.
BOCA RATON, FL 33431 06

FEI Number: 42-1634427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASZKAL, MICHAEL CPA
% DASZKAL BOLTON, LLP
2401 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHAFFER, GERALD CPA
% GERALD SCHAFFER, LLP
2200 N FEDERAL HWY
BOCA RATON, FL 33431 US

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: GERALD N. SCHAFFER

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERZAL, BENTLEY
Address: 225 NE MIZNER BLVD., #300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERZAL, BENTLEY
Address: 1310 NW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: BENTLEY BERZAL

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date