

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133513

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: NORTH FLORIDA GOLF BALL COMPANY, INC.

## Current Principal Place of Business:

815 BEACH BLVD  
34  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

815 BEACH BLVD  
SUITE 4  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

815 BEACH BLVD  
34  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

815 BEACH BLVD  
SUITE 4  
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0417983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, JUNG M  
815 BEACH BLVD  
# 4  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

LEE, JUNG M  
815 BEACH BLVD  
SUITE 4  
JACKSONVILLE BEACH, FL 32250 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEE, YU M  
Address: 815 BEACH BLVD., STE. 4  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Delete  
Name: LEE, JUNG M  
Address: 815 BEACH BLVD., STE. 4  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEE, YU M  
Address: 815 BEACH BLVD., SUITE 4  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change ( ) Addition  
Name: LEE, JUNG M  
Address: 815 BEACH BLVD., SUITE 4  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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.

SIGNATURE: JUNG M LEE

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date