

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122825

Entity Name: MILLER GOLF COMPANY

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

835 BILL JONES INDUSTRIAL WAY
ATTN: MICHAEL HEDGE
SPRINGFIELD, TN 37172

New Principal Place of Business:

835 BILL JONES INDUSTRIAL DRIVE
SPRINGFIELD, TN 37172

Current Mailing Address:

835 BILL JONES INDUSTRIAL WAY
ATTN: MICHAEL HEDGE
SPRINGFIELD, TN 37172

New Mailing Address:

835 BILL JONES INDUSTRIAL DRIVE
SPRINGFIELD, TN 37172

FEI Number: 20-1678757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS A
2525 PONCE DE LEON BLVD.
400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: BY: CARLOS A. MAS

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEDGE, MICHAEL S
Address: 835 BILL JONES INDUSTRIAL WAY
City-St-Zip: SPRINGFIELD, TN 37172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HEDGE, MICHAEL S
Address: 835 BILL JONES INDUSTRIAL DRIVE
City-St-Zip: SPRINGFIELD, TN 37172

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: MICHAEL S. HEDGE

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04/12/2007

Electronic Signature of Signing Officer or Director

Date