

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029447

FILED
Jan 04, 2007
Secretary of State

Entity Name: SCHMIDT GOLF ENTERPRISES, INC.

Current Principal Place of Business:

1120 SOUTH MILLS AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

25 CASA BELLA CIRCLE
#1
PALM COAST, FL 32137 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-4398149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DANIEL
1120 SOUTH MILLS AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SCHMIDT, DANIEL
25 CASA BELLA CIRCLE
#1
PALM COAST, FL 32137 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: _____

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHMIDT, DANIEL
Address: 1120 SOUTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHMIDT, DANIEL
Address: 25 CASA BELLA CIRCLE, #1
City-St-Zip: PALM COAST, FL 32137 US

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: DANIEL SCHMIDT

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date