

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000192

FILED
Jan 11, 2008
Secretary of State

Entity Name: MACGREGOR GOLF (NORTH AMERICA) INC.

Current Principal Place of Business:

101 S. ELLSWORTH AVENUE
SUITE 402
SAN MATEO, CA 94401

New Principal Place of Business:

1000 PECAN GROVE DRIVE
ALBANY, GA 31701

Current Mailing Address:

101 S. ELLSWORTH AVENUE
SUITE 402
SAN MATEO, CA 94401

New Mailing Address:

1000 PECAN GROVE DRIVE
ALBANY, GA 31701

FEI Number: 58-2285422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING AND SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: SCHNEIDER, BARRY L
Address: 101 S. ELLSWORTH AVENUE
City-St-Zip: SAN MATEO, CA 94401

Title: S () Delete
Name: FRANK, CHARLES A
Address: 101 S. ELLSWORTH AVENUE
City-St-Zip: SAN MATEO, CA 94401

Title: CFO () Delete
Name: LINGENFELTER, MARK
Address: 1000 PECAN GROVE DIVE
City-St-Zip: ALBANY, GA 31701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEYERCORD, DUFF
Address: 1000 PECAN GROVE DRIVE
City-St-Zip: ALBANY, GA 31701

Title: S (X) Change () Addition
Name: WALKER, J W
Address: 1000 PECAN GROVE DRIVE
City-St-Zip: ALBANY, GA 31701

Title: CFO (X) Change () Addition
Name: LINGENFELTER, MARK
Address: 1000 PECAN GROVE DRIVE
City-St-Zip: ALBANY, GA 31701

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: MARK LINGENFELTER

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date