2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED-DOCUMENT #J68071 Jul 19, 2007 08:00 AM Secretary of State 1. Entity Name BIRDIE GOLF BALL COMPANY, INC. Principal Place of Business Mailing Address 208 MARGATE COURT 208 MARGATE COURT MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 2nd MOORE CR2E034 (4/07) City & State 4. FEI Number City & State Applied For 59-2794206 Not Applicable $Z_{\rm IP}$ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UPDIFE, DALE Street Address (P.O. Box Number is Not Acceptable) 6509 NW 66TH WAY PARKLAND FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature regulars when reinstating FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the warver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3171 F ☐ Delete HILLE ☐ Change ☐ Addition UPDIKE, DALE NAME NAME 07/19/07-80004-007 150.00 208 MARGATE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - 7/P Dalote Change ___ Addition TITLE TOUR NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IF CITY-ST-7IP TITLE ☐ Delete Change Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TIBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 31717 Defete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: