

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040781

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: CALLAWAY MARINE TECHNOLOGIES, INC.

## Current Principal Place of Business:

2765 VISTA PARKWAY NORTH  
BLDG. H-4  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

2765 VISTA PARKWAY NORTH  
BLDG. H-4  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 65-1007008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAWAY, CHARLES E III  
12895 52ND ROAD NORTH  
ROYAL PALM BEACH, FL 33411 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: P ( ) Delete  
Name: CALLAWAY, CHARLES E III  
Address: 12895 52ND RD N.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST ( ) Delete  
Name: CALLAWAY, KATRIN E  
Address: 12895 52ND RD N.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES E. CALLAWAY III

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date