

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015434

Entity Name: ACTION GOLF OF USA INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

640 TENNIS CLUB DRIVE #104
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

640 TENNIS CLUB DRIVE #104
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-1080204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ELENA M
1001 NORTH FEDERAL HIGHWAY SUITE 202
HALLANDALE, FL 33009 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: PSTD () Delete
Name: WALLACE, RENE-GARY
Address: 640 TENNIS CLUB DRIVE #104
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE WALLACE

MRS

05/15/2008

Electronic Signature of Signing Officer or Director

Date