

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111285

Entity Name: CMD GOLF, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

4400 NW 87 AVE.
MIAMI, FL 33178

New Principal Place of Business:

1725 PARK LANE SOUTH
UNIT 4
JUPITER, FL 33458

Current Mailing Address:

C/O BROOKS HERMELEE GEFFIN, L.L.C.
25 SE 2ND AVE, STE. 1135
MIAMI, FL 33131

New Mailing Address:

C/O HERMELEE & GEFFIN, L.L.C.
25 SE 2ND AVE, STE. 1135
MIAMI, FL 33131

FEI Number: 65-1158199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
C/O BROOKS HERMELEE GEFFIN, L.L.C.
25 SE 2ND AVE, STE. 1135
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERMELEE, BRUCE G
C/O HERMELEE & GEFFIN, L.L.C.
25 SE 2ND AVE, STE. 1135
MIAMI, FL 33131 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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMPSEY, CHRISTOPHER
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DEMPSEY, JOSEPH
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DEMPSEY, BETSY
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEMON, NOEL SR
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEMON, NOEL JR
Address: C/O BROOKS HERMELEE GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMPSEY, CHRISTOPHER
Address: C/O HERMELEE & GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DEMPSEY, JOSEPH
Address: C/O HERMELEE & GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DEMPSEY, BETSY
Address: C/O HERMELEE & GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LEMON, NOEL SR
Address: C/O HERMELEE & GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LEMON, NOEL JR
Address: C/O HERMELEE & GEFFIN, L.L.C.
City-St-Zip: MIAMI, FL 33131

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: CHRISTOPHER DEMPSEY

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date