

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111285

Entity Name: CMD GOLF, INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

1725 PARK LANE SOUTH  
UNIT 4  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

C/O HERMELEE & GEFFIN, L.L.C.  
101 NE 3RD AVENUE, SUITE 1110  
FORT LAUDERDALE, FL 33301

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 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.  
101 NE 3RD AVENUE, SUITE 1110  
FORT LAUDERDALE, FL 33301 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: BRUCE G. HERMELEE

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D ( ) Delete  
Name: LEMON, NOEL JR  
Address: C/O 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: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: DEMPSEY, JOSEPH  
Address: C/O HERMELEE & GEFFIN, L.L.C.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: DEMPSEY, BETSY  
Address: C/O HERMELEE & GEFFIN, L.L.C.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: LEMON, NOEL SR  
Address: C/O HERMELEE & GEFFIN, L.L.C.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: LEMON, NOEL JR  
Address: C/O HERMELEE & GEFFIN, L.L.C.  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRIS DEMPSEY

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date