

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030858

Entity Name: MONDRAGON GOLF, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 640
INVERNESS, FL 344510640

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
INVERNESS, FL 344510640

New Mailing Address:

FEI Number: 04-3638606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, MAURO
5761 S. DEDE TERR.
INVERNESS, FL 34452 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONDRAGON, MAURO
Address: P.O. BOX 640
City-St-Zip: INVERNESS, FL 344510640

Title: D () Delete
Name: MONDRAGON, IRIS D
Address: P.O. BOX 640
City-St-Zip: INVERNESS, FL 344510640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONDRAGON, MAURO
Address: P.O. BOX 640
City-St-Zip: INVERNESS, FL 344510640

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

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: MAURO MONDRAGON

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date