

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030858

Entity Name: MONDRAGON GOLF, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 640
INVERNESS, FL 344510640

New Principal Place of Business:

5761 S DEDE TERRANCE
INVERNESS, FL 34452

Current Mailing Address:

P.O. BOX 640
INVERNESS, FL 344510640

New Mailing Address:

P.O. BOX 640
INVERNESS, FL 34450

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:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D (X) 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: 5761 S DEDE TERRANCE
City-St-Zip: INVERNESS, FL 34452

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

02/14/2007

Electronic Signature of Signing Officer or Director

Date