

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052371

Entity Name: ASHWORTH GROUP, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

3066 LANDMARK BLVD
SUITE 1305
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

PO BOX 103
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 01-0687359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM S
3066 LANDMARK BLVD # 1305
PALM HARBOR, FL 34684 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: PTD () Delete
Name: LEE, EMILY J
Address: 3066 LANDMARK BLVD # 1305
City-St-Zip: PALM HARBOR, FL 34684

Title: SVD () Delete
Name: LEE, WILLIAM S
Address: 3066 LANDMARK BLVD # 1305
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: LEE, KRISTEN
Address: 12610 HORSESHOE BAY CT
City-St-Zip: MIDLOTHIAN, VA 23114

Title: D () Delete
Name: LEE, ROBERT
Address: 12610 HORSESHOE BAY CT
City-St-Zip: MIDLOTHIAN, VA 23114

Title: D () Delete
Name: DORRIS, KRISTA
Address: 28A JUSTIN WAY
City-St-Zip: JACKSON, NJ 08527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EMILY J. LEE

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date