2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052371

Entity Name: ASHWORTH GROUP, INC.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3066 LANDMARK BLVD SUITE 1305 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

PO BOX 103

SAFETY HARBOR, FL 34695

FEI Number: 01-0687359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, WILLIAM S LEE, EMILY J

3066 LANDMARK BLVD # 1305 3066 LANDMARK BLVD # 1305 PALM HARBOR, FL 34684 US PALM HARBOR, FL 34684 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: EMILY J. LEE 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PRES (X) Change () Addition

 Name:
 LEE, EMILY J
 Name:
 LEE, EMILY J

 Address:
 3066 LANDMARK BLVD # 1305
 Address:
 3066 LANDMARK BLVD # 1305

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: SVD () Delete Title: SVP (X) Change () Addition

 Name:
 LEE, WILLIAM S
 Name:
 LEE, WILLIAM S

 Address:
 3066 LANDMARK BLVD # 1305
 Address:
 3066 LANDMARK BLVD # 1305

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete Title: DIR (X) Change () Addition Name: LEE, KRISTEN Name: LEE, KRISTEN

Address: 12610 HORSESHOE BAY CT Address: 642 S.32ND PLACE
City-St-Zip: MIDLOTHIAN, VA 23114 City-St-Zip: RENTON, WA 98055

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 LEE, ROBERT
 Name:
 LEE, ROBERT

 Address:
 12610 HORSESHOE BAY CT
 Address:
 642 S.32ND PLACE

 City-St-Zip:
 MIDLOTHIAN, VA 23114
 City-St-Zip:
 RENTON, WA 98055

 $\label{eq:title:D} {\sf Title:} \qquad {\sf DIR} \qquad ({\sf X}) \ {\sf Change} \ ({\sf)} \ {\sf Addition}$

 Name:
 DORRIS, KRISTA
 Name:
 DORRIS, KRISTA

 Address:
 28A JUSTIN WAY
 Address:
 28A JUSTIN WAY

 City-St-Zip:
 JACKSON, NJ 08527
 City-St-Zip:
 JACKSON, NJ 08527

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 04/10/2007