

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052371

Entity Name: ASHWORTH GROUP, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

3066 LANDMARK BLVD  
SUITE 1305  
PALM HARBOR, FL 34684

## Current Mailing Address:

PO BOX 103  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

3066 LANDMARK BLVD  
SUITE 1305  
PALM HARBOR, FL 34684 US

## New Mailing Address:

3066 LANDMARK BLVD  
SUITE 1305  
PALM HARBOR, FL 34684 US

FEI Number: 01-0687359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, EMILY J  
3066 LANDMARK BLVD # 1305  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

LEE, EMILY J  
3066 LANDMARK BLVD  
SUITE 1305  
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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: DIR ( ) Delete  
Name: LEE, KRISTEN  
Address: 642 S.32ND PLACE  
City-St-Zip: RENTON, WA 98055

Title: DIR ( ) Delete  
Name: LEE, ROBERT  
Address: 642 S.32ND PLACE  
City-St-Zip: RENTON, WA 98055

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEE, EMILY J  
Address: 3066 LANDMARK BLVD # 1305  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SVP (X) Change ( ) Addition  
Name: LEE, WILLIAM S  
Address: 3066 LANDMARK BLVD # 1305  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: DIR (X) Change ( ) Addition  
Name: LEE, KRISTEN  
Address: 2464 NW OAKCREST DRIVE  
City-St-Zip: ISSAQUAH, WA 98027 US

Title: DIR (X) Change ( ) Addition  
Name: LEE, ROBERT  
Address: 2465 NW OAKCREST DRIVE  
City-St-Zip: ISSAQUAH, WA 98027 US

Title: DIR (X) Change ( ) Addition  
Name: DORRIS, KRISTA  
Address: 28A JUSTIN WAY  
City-St-Zip: JACKSON, NJ 08527 US

Title: DIR ( ) Change (X) Addition  
Name: CLEM, SHAARON L  
Address: 8863 70TH STREET NORTH  
City-St-Zip: PINELLAS PARK, FL 34665 US

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

Electronic Signature of Signing Officer or Director

Date