2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000133513 * Entity Name NORTH FLORIDA GOLF BALL COMPANY, INC. Principal Place of Business Malling Address 815 BEACH BLVD 815 BEACH BLVD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Cha-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0417983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, JUNG M DO NOT WRITE 815 BEACH BLVD IN THIS SPACE JACKSONVILLE BEACH, FL 32250 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent algorithm required when reinstating) DATE U00000512244 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 04/29/06-80079-024 150.00 10. OFFICERS AND DIRECTORS D TITLE LEE, YU M NAME 815 BEACH BLVD., STE. 4 STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZP TITLE NAME LEE, JUNG M STREET ADDRESS 815 BEACH BLVD., STE. 4 CITY-ST-7IP JACKSONVILLE BEACH, FL 32250 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP