

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153404

Entity Name: JIM KARR GOLF INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1109 MAINSAIL CIR
JUPITER, FL 33477

New Principal Place of Business:

1551 NORTH FLAGLER DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 805
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 805
PALM BEACH, FL 33480

FEI Number: 16-1684894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, ROBERT
2601-38 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FULLER, ROBERT
4410 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: ROBERT FULLER

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARR, JAMES J III
Address: P.O. BOX 805
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARR, JAMES J III
Address: P.O. BOX 805
City-St-Zip: PALM BEACH, FL 33480

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: JAMES J KARR

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date