

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058790

Entity Name: ASHWORTH SCHMITT INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

1130 NE 3RD STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

2631 NE 14TH AVE
209R
WILTON MANORS, FL 33334

Current Mailing Address:

1130 NE 3RD STREET
POMPANO BEACH, FL 33060

New Mailing Address:

2631 NE 14TH AVE
209R
WILTON MANORS, FL 33334

FEI Number: 20-0976347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMITT, TIMOTHY D
Address: 1130 NE 3RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: SEC () Delete
Name: BRUBAKER, SUSAN
Address: 1130 NE 3RD STREET
City-St-Zip: POMPAN0 BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMITT, TIMOTHY D
Address: 2631 NE 14TH AVE, 209R
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC (X) Change () Addition
Name: BRUBAKER, SUSAN
Address: 2631 NE 14TH AVE, 209R
City-St-Zip: WILTON MANORS, FL 33334

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: TIMOTHY D SCHMITT

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date