2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 16, 2007 08:00 AN DOCUMENT # P04000091337 **Secretary of State** IMPULSION GOLF, INC. Principal Place of Business Mailing Address 7051 WHITNEY ASHTON LANE 7051 WHITNEY ASHTON LANE ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 No Chg-P 03072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1284873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLCE, TIMOTHY DO NOT WRITE 7051 WHITNEY ASHTON LANE ZEPHYRHILLS, FL 33544 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE POLCE, TIMOTHY NAME 7051 WHITNEY ASHTON LANE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33544 STD TITLE U00000668205 03/27/07-80019-021 150.00 NAME BENDER, FRED 7051 WHITNEY ASHTON LANE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33544 TATLE VD SLAZINSKI, JAY NAME STREET ADDRESS 7051 WHITNEY ASHTON LANE DO NOT WRITE ZEPHYRHILLS, FL 33544 CITY-ST-ZIP TIBLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.