2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# P04000116783

Entity Name: COUNTRY CLUB MERCHANT MAGAZINE, INC

Current Principal Place of Business:

12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1473769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANNIE, AVA E
12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: CANNIE, AVA E
Address: 12959 HUNT CLUB ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Delete
Name: CANNIE, EDWARD T SR
Address: 7 CROSS STREET
City-St-Zip: DOVER, MA 02030

Title: TRES ( ) Delete
Name: FRANZONI, MARK
Address: 1511-B PENMAN ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SEC ( ) Delete
Name: CANNIE, AVA E
Address: 12959 HUNT CLUB ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change ( ) Addition
Name: SIMMS, ROBERTA
Address: 2865 MAYPORT ROAD SUITE 3
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: AVA ELECTRIS CANNIE PRES 04/16/2007
Electronic Signature of Signing Officer or Director Date