2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138031

FILED Apr 30, 2007 Secretary of State

Entity Name: TAYLOR MADE ME, INC. **Current Principal Place of Business: New Principal Place of Business:** 7504 PRESLEY PLACE A TAMPA, FL 33617 US **Current Mailing Address: New Mailing Address:** P O BOX 3861 BRANDON, FL 33509 US FEI Number: 20-1753801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKS, JORGIE S 7504 PRÉSLEY PLACE A TAMPA, FL 33617 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CFO () Delete Title: CFO (X) Change () Addition

Title: CEO () Delete Title: CEO (X) Change (
Name: FRANKS, JORGIE S Name: FRANKS, JORGIE S CEO
Address: 7504 PRESLEY PLACE A
City-St-Zip: TAMPA, FL 33617 US City-St-Zip: TAMPA, FL 33617 US

 Title:
 () Delete
 Title:
 CFO () Change (X) Addition

 Name:
 Name:
 FRANKLIN JR, HAROLD L CFO

 Address:
 Address:
 11456 PRUETT RD

 Address:
 Address:
 11456 PRUETT RD

 City-St-Zip:
 City-St-Zip:
 SEFFNER, FL 33584

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: JORGIE S FRANKS CEO 04/30/2007