2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P05000006456 Apr 23, 2007 08:00 AM Secretary of State 1. Entity Namo MIND'S EYE GOLF COMPANY Principal Place of Business Mailing Address 5150 PALM VALLEY ROAD P.O. BOX 2299 PONTE VEDRA BEACH FL 32004 SUITE 202 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2151927 Not Applicable Zıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HUEBER, DAVID B Stroot Address (P.O. Box Number is Not Acceptable) 5150 PALM VALLEY ROAD SUITE 202 PONTE VEDRA BEACH FL 32082 City Zip Codo 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 Againt signifilitie required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES HHE ☐ Change ☐ Addition TIFUE ☐ Delete HUEBER, DAVID B NAMi NAME U000000722101 5150 PALM VALLEY ROAD, SUITE 202 STREET ADDRESS STREET ADDRESS 05/02/07-80019-002 150.00 PONTE VEDRA BEACH FL 32082 CITY-SI-ZIP CHY-S1-7IP ☐ Change ☐ Addition DIRE Delete 1010 HUEBER, CINDY NAME NAME 123 NANDINA CIRCLE STRUTT ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY - ST - ZIP CITY-ST-7IP ☐ Change Addition min. Delete TILLE NAMI NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TOTAL mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change Addition NAME NAME STREET FADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fire and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee propowered 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 of the receiver of the corporation of the receiver of the receive

David B. Huber 4-2001 (904) 280-9242
ung OFFICER OR DIRECTOR

Date

Date

Despute Phone