

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084572

FILED
Jun 18, 2007
Secretary of State

Entity Name: WILTSE GOLF DESIGN GROUP, INC.

Current Principal Place of Business:

P.O. BOX 1234
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

65 EXECUTIVE WAY
584
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 1234
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-2957866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTSE, RAY
2315 BEAQCH BLVD #SLIP25
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILTSE, RAY
Address: P.O. BOX 1234
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: D () Delete
Name: WILTSE, CAROLYN
Address: P.O. BOX 1234
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAY WILTSE

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date