2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P05000158245

1. Entity Name

BMW GOLF SALES, INC.



Principal Place of Business

14320 HAMPSHIRE BAY CIRCLE WINTER GARDEN, FL 34787

Malling Address

14320 HAMPSHIRE BAY CIRCLE WINTER GARDEN, FL 34787

FILED Apr 16, 2007 08:00 AM Secretary of State



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04062007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3967675

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NICHOLSON, MICHAEL 14320 HAMPSHIRE BAY CIRCLE WINTER GARDEN, FL 34787

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	ablive 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 o	bligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIREC	TORS
TITLE	PD	
NAME	NICHOLSON, MICHAEL	
STREET ADDRESS	14320 HAMPSHIRE BAY CIRCLE	
CITY-ST-ZIP	WINTER GARDEN, FL 34787	
TITLE	VD	
NAME	GEESEY, ROY W SR.	
STREET ADDRESS	3043 REO LANE	
CITY-ST-ZIP	LAKE WORTH, FL 33461	
TITLE	SD	
NAME	GEESEY, BRENDA J	
STREET ADDRESS	3043 REO LANE	
CITY-ST-ZIP	LAKE WORTH, FL 33461	
TITLE	TD	
NAME	NICHOLSON, CHRISTINE	
STREET ADDRESS	14320 HAMPSHIRE BAY CIRCLE	
CITY-ST-ZIP	WINTER GARDEN, FL 34787	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		

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12. Thereby 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 charged, or on a stattachment with an address, with all other like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-13-2007 (407)656-5937

Daytima P