

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029447

FILED
Jun 10, 2008
Secretary of State

Entity Name: SCHMIDT GOLF ENTERPRISES, INC.

Current Principal Place of Business:

25 CASA BELLA CIRCLE
#1
PALM COAST, FL 32137 US

New Principal Place of Business:

1117 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

1117 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4398149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DANIEL
25 CASA BELLA CIRCLE
#1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SCHMIDT, DANIEL
1117 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410 US

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: DANIEL SCHMIDT

06/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHMIDT, DANIEL
Address: 25 CASA BELLA CIRCLE, #1
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHMIDT, DANIEL
Address: 1117 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DANIEL SCHMIDT

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date