

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092256

Entity Name: THOMAS GOLF, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2604-B EL CAMINO REAL
234
CARLSBAD, CA 92008 US

Current Mailing Address:

2604-B EL CAMINO REAL
234
CARLSBAD, CA 92008 US

New Principal Place of Business:

9716-B REA RD.
#170
CHARLOTTE, NC 28277 US

New Mailing Address:

9716-B REA RD.
#170
CHARLOTTE, NC 28277 US

FEI Number: 59-3347873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPERONI, EMIL SR
1126 BROWNSHIRE CT
LONGWOOD, FL 32779 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: PCD () Delete
Name: SACCO, TOM
Address: 290 DIAMANTE WAY
City-St-Zip: OCEANSIDE, CA 92056

Title: DV () Delete
Name: SKELTON, ALAN
Address: 104 CHICORY CROSSING
City-St-Zip: HENDERSONVILLE, NC 28739

Title: DVT () Delete
Name: GOSSETT, DUANE
Address: 26153 SACKAMAXON DR.
City-St-Zip: SORRENTO, FL 32776

Title: CFO () Delete
Name: SACCO, CHARLOTTE
Address: 290 DIAMANTE WAY
City-St-Zip: OCEANSIDE, CA 92056

Title: SV () Delete
Name: SACCO, RICHARD
Address: 290 DIAMANTE WAY
City-St-Zip: OCEANSIDE, CA 92056

Title: V () Delete
Name: GASPERONI, EMIL SR
Address: 1126 BROWNSHIRE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SACCO, TOM
Address: 8917 LEITRIM CT.
City-St-Zip: CHARLOTTE, NC 28277

Title: D (X) Change () Addition
Name: SKELTON, ALAN
Address: 104 CHICORY CROSSING
City-St-Zip: HENDERSONVILLE, NC 28739

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

Title: CFO (X) Change () Addition
Name: SACCO, CHARLOTTE
Address: 8917 LEITRIM CT.
City-St-Zip: CHARLOTTE, NC 28277

Title: SV (X) Change () Addition
Name: SACCO, RICHARD
Address: 9909 EDEN HALL CT.
City-St-Zip: CHARLOTTE, NC 28277

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: CHARLOTTE SACCO

CFO

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date