

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032309

Entity Name: BIG APPLE GOLF USA, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1025 SW MARTIN DOWNS BLVD
SUITE 101
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1025 SW MARTIN DOWNS BLVD
SUITE 101
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0666340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, HISATAKE
1025 SW MARTIN DOWNS BLVD
STE. 101
PALM CITY, FL 34990 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: PD () Delete
Name: KATO, HISATAKE
Address: 1025 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: KATO, RYUJI
Address: 1025 S.W. MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

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 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: RYUJI KATO

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date