2007 FOR PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

25 S.W. 2ND AVENUE MIAMI, FL 33130

1. Entity Name GOLF BALLS, INC.

Mailing Address

25 S.W. 2ND AVENUE MIAMI, FL 33130

FILED Feb 28, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

No Chg-P 01092007

CR2E034 (11/05)

4. FEI Number 65-0753357

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRAGG, K. LAWRENCE WHITE & CASE 200 S. BISCAYNE BLVD., SUITE 4900 MIAMI, FL 33131

DOCUMENT # P97000000302

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, JACK K JR. 25 S.W. 2ND AVE MIAMI, FL 33130				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOCK, HENRY 25 S.W. 2ND AVE MIAMI, FL 33130				000000651051 03/08/07-80038-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby 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 readired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with paraddress, with all other tike agricowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry R. Block

02-22-07

Date

(305)3585511

Daytime Phone #