## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 05, 2007 08:00 AM DOCUMENT # P99000020311 1. Entity Name **Secretary of State** PERFECT GOLF COMPANY Principal Place of Business Mailing Address 950 SE MONTEREY Y ROAD STUART FL 34995 950 SE MONTEREY Y ROAD STUART FL 34995 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0925141 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COLLINS, CLARK E Street Address (P.O. Box Number is Not Acceptable) 950 SE MONTEREY ROAD STUART FL 34994 City Zip Code 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete □ Change Addition TITLE COLLINS, CLARK NAME NAME 3091 SE FAIRWAY WEST STREET ADDRESS STREET ADORESS STUART FL 34997 CiTY-ST-7IP CITY-SI-7IP ☐ Defete □ Change Addition 000000620210 02/09/07-80027-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP mr ☐ Delete ☐ Change THEF ☐ AddIlion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - 710 CHY-SI-7IP ☐ Addition HILE Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CDY-S1-ZP horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 changed, or on an attachment with an address—with all officer when the receiver or trustee empowered.

Daytime Phone #