

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44511

FILED
Jan 17, 2006
Secretary of State

Entity Name: MATSUO GOLF ENTERPRISES, INC.

Current Principal Place of Business:

871 VILLAGE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

142 VIA CASTILLA
JUPITER, FL 33458 US

Current Mailing Address:

142 VIA CASTILLA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0328336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSUO, MASAYOSHI
142 VIA CASTILLA
JUPITER, FL 33458 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: PVST () Delete
Name: MATSUO, MASAYOSHI
Address: 142 VIA CASTILLA.
City-St-Zip: JUPITER, FL 33458 PB

Title: S () Delete
Name: MATSUO, HIROSHI
Address: 12075 181 PI N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MATSUO, MASAYOSHI
Address: 142 VIA CASTILLA.
City-St-Zip: JUPITER, FL 33458 PB

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: MASAYOSHI MATSUO

PVT

01/17/2006

Electronic Signature of Signing Officer or Director

Date