

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099298

Entity Name: GOLD FILAMENT, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

8877 COLLINS AVENUE #910
SURFSIDE, FL 33154

New Principal Place of Business:

16051 COLLINS AVENUE, APT. 1801
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

8877 COLLINS AVENUE #910
SURFSIDE, FL 33154

New Mailing Address:

16051 COLLINS AVENUE, APT. 1801
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1146567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSUKANOV, SERGEY
8877 COLLINS AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

TSUKANOV, SERGEY
16051 COLLINS AVENUE, APT. 1801
SUNNY ISLES BEACH, FL 33160 US

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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TSUKANOV, SERGEY
Address: 8877 COLLINS AVE #910
City-St-Zip: SURFSIDE, FL 33154

Title: DVST () Delete
Name: TSUKANOV, OLGA
Address: 8877 COLLINS AVE #910
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TSUKANOV, SERGEY
Address: 16051 COLLINS AVENUE, APT. 1801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVST (X) Change () Addition
Name: TSUKANOV, OLGA
Address: 16051 COLLINS AVENUE, APT. 1801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGEY TSUKANOV

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date