2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013077

Entity Name: GOLDEN FLOWERS, INC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NW 79 AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

C/O BRUCE JAY TOLAND, P.A. C/O BRUCE JAY TOLAND, P.A. 80 SW 8 STREET, SUITE 1920 80 SW 8 STREET, SUITE 2805 MIAMI, FL 33130 MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A. BRUCE JAY TOLAND, P.A. 80 S.W. 8 STREET 80 S.W. 8 STREET **SUITE 1920** SUITE 2805 MIAMI, FL 33130 US MIAMI, FL 33130 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: 04/29/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition BECERRA, GABRIEL Name: Name: Address:

2600 NW 79 AVE Address: MIAMI, FL 33122 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 Statutés. 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: GABRIEL BECERRA **PRES** 04/29/2006