

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046957

FILED
Jan 13, 2006
Secretary of State

Entity Name: GOLDEN RULE ENTERPRISES, INC.

Current Principal Place of Business:

301 13 STREET
ST CLOUD, FL 34769

New Principal Place of Business:

2830 OLD CANOE CREEK ROAD
ST CLOUD, FL 34772

Current Mailing Address:

301 13 STREET
ST CLOUD, FL 34769

New Mailing Address:

2830 OLD CANOE CREEK ROAD
ST CLOUD, FL 34772

FEI Number: 04-3691468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWARD
301 13 STREET
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SMITH, EDWARD
2830 OLD CANOE CREEK ROAD
ST CLOUD, FL 34772 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: _____

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, EDWARD
Address: 301 13 STREET
City-St-Zip: ST CLOUD, FL 34769

Title: D () Delete
Name: SMITH, KATHLEEN
Address: 301 13 STREET
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, EDWARD
Address: 2830 OLD CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34772

Title: D (X) Change () Addition
Name: SMITH, KATHLEEN
Address: 2830 OLD CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL 34772

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: EDWARD A. SMITH

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date