

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062955

FILED
Apr 12, 2006
Secretary of State

Entity Name: GOLDEN CAPE REALTY, INC.

Current Principal Place of Business:

1112 SW 47TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

1327 LAFAYETTE ST. # C
CAPE CORAL, FL 33904

Current Mailing Address:

1112 SW 47TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

1327 LAFAYETTE ST. # C
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, MARY LOU
1112 SW 47TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PELLEGRINO, MARY LOU
4108 SW 28TH PL
CAPE CORAL, FL 33914 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THEIS, ROLAND
Address: 1112 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD () Delete
Name: PELLEGRINO, MARY LOU
Address: 1112 SW 47TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEIS, ROLAND
Address: 4108 SW 28TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition
Name: PELLEGRINO, MARY LOU
Address: 4108 SW 28TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: ROLAND THEIS

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date