

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100880

FILED
Apr 12, 2007
Secretary of State

Entity Name: GOLDSUN ENTERPRISES INC.

Current Principal Place of Business:

PO BOX 452168
KISSIMMEE, FL 347452168

New Principal Place of Business:

116 ACAPULCO DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

PO BOX 452168
KISSIMMEE, FL 347452168

New Mailing Address:

FEI Number: 51-0481657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDSUN, CORNELE A
1304 ROYAL ST.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GOLDSUN, CORNEL A
1304 ROYAL ST.
KISSIMMEE, FL 34743 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: CORNEL GOLDSON 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSON, CORNELL A
Address: PO BOX 452168
City-St-Zip: KISSIMMEE, FL 347452168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSON, CORNELL A
Address: PO BOX 452168
City-St-Zip: KISSIMMEE, FL 34745

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: CORNELL GOLDSON P 04/12/2007

Electronic Signature of Signing Officer or Director Date