

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111390

FILED
Apr 24, 2006
Secretary of State

Entity Name: GOLDEN GLOBAL MANUFACTURING, INC.

Current Principal Place of Business:

3587 VERONICA SHOEMAKER BLVD
FORT MYERS,, FL 33916

New Principal Place of Business:

17611 EAST STREET
NORTH FORT MYERS, FL 33917

Current Mailing Address:

3587 VERONICA SHOEMAKER BLVD
FORT MYERS,, FL 33916

New Mailing Address:

17611 EAST STREET
NORTH FORT MYERS, FL 33917

FEI Number: 61-1458043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, WILLIAM
3587 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

GOLDEN, WILLIAM
17611 EAAST STREET
NORTH FORT MYERS, FL 33917 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: WILLIAM GOLDEN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, WILLIAM
Address: 3587 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, WILLIAM
Address: 17611 EAST STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

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: WILLIAM GOLDEN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date