

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149144

FILED
May 01, 2006
Secretary of State

Entity Name: GOLD DATA, INC.

Current Principal Place of Business:

1730 MAIN STREET
216
WESTON, FL 33326 US

New Principal Place of Business:

2834 NW 79 AV
MIAMI, FL 33122 US

Current Mailing Address:

1730 MAIN STREET
216
WESTON, FL 33326 US

New Mailing Address:

2834 NW 79 AV
MIAMI, FL 33122 US

FEI Number: 34-2026581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, JEFFREY E
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PAOLO, MORGANTI
2834 NW 79 AV
MIAMI, FL 33122 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: PAOLO MORGANTI

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TRADARDI, RENATO A
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

Title: V,P () Delete
Name: MORGANTI, PAOLO
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

Title: T,D () Delete
Name: MORGANTI, BRUNO
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: MORGANTI, PAOLO
Address: 1730 MAIN STREET SUITE 216
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TRADARDI, RENATO A
Address: 2834 NW 79 AV
City-St-Zip: MIAMI, FL 33122 US

Title: V,P (X) Change () Addition
Name: MORGANTI, PAOLO
Address: 2834 NW 79 AV
City-St-Zip: MIAMI, FL 33122 US

Title: T,D (X) Change () Addition
Name: MORGANTI, BRUNO
Address: 2834 NW 79 AV
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Change () Addition
Name: MORGANTI, PAOLO
Address: 2834 NW 79 AV
City-St-Zip: MIAMI, FL 33122 US

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: PAOLO MORGANTI

V.P

05/01/2006

Electronic Signature of Signing Officer or Director

Date