2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 08:00 AM **Secretary of State DOCUMENT # P93000025230** GOLDEN REALTY AND APPRAISAL SERVICES, INC. Principal Place of Business Mailing Address 5780 SW 20TH STREET PO BOX 6088 OCALA, FL 34474 US OCALA, FL 34478 No Chg-P CR2E034 (11/05) 03302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3174783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDEN, RICHARD R DO NOT WRITE 5780 S.W. 20TH ST OCALA, FL 34474 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDEN, RICHARD R NAME STREET ADDRESS 6651 SW 12 COURT CITY-ST-ZIP OCALA, FL 34476 U00000687351 04/10/07-80036-013 150.00 STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED