2006 FOR PROFIT CORPORATION

Feb 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 02-03-2006 90008 016 ***150.00 **DOCUMENT #344261** 1. Entity Name GOLDEN RENTALS, INC. Principal Place of Business Mailing Address 3680 S.E. DIXIE HWY P.O. BOX 31262 STUART, FL 34997-5247 PALM BEACH GARDENS, FL 33420-1262 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1402620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOLDEN, NORMAN DO NOT WRITE 6 ALSTON RD PALM BEACH GARDEBS, FL 33418 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. TITLE GOLDEN, HARVEY MARK NAME 643 RIVERSIDE RD STREET ADDRESS CITY-ST-ZIP N PALM BEACH, FL PD TITLE GOLDEN, NORMAN NAME STREET ADDRESS 6 ALSTEN ROAD PALM BCH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all plings. in supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental 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 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

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

106

Daytime Phone #

FILED