2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

Feb 01, 2007 08:00 AM DOCUMENT # 389282 **Secretary of State** 1. Entity Namo THE GOLD-SUN PRODUCTS, INC. Mailing Address Principal Place of Business 4560 E 11TH AVE 4560 E 11TH AVE HIALEAH FL 33013 HIALEAH FL 33013 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1545583 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 7617 W. 34 LN. HIALEAH FL 33016 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if appricable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition MILE Delete HILLE MARTINEZ, GUILLERMO NAME NAME U000000616362 7617 W 34TH LN STREET ADDRESS 02/07/07-80025-004 150.00 STREET ADDRESS HIALEAH FL CITY ST-ZIP CITY ST-ZIP ST ☐ Change Addition | ☐ Delete THE IIILE MARTINEZ, RICARDA MAME 7617 W 34TH LN STREET ADDRESS STREET ADDRESS. HIALEAH FL CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition me NAME NAME STREET ADDRESS SIDEL LADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Delete Change ☐ Addition IIIL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP . ☐ Chance Addition ☐ Delele TITLE IIILE NAME NAE STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

RTINEZ.

FILED