2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM **DOCUMENT # 599510 Secretary of State** 1. Entity Name AULD GOLDEN GREATS, INC. Mailing Address Principal Place of Business 10731 W. FLAGLER ST 10731 W. FLAGLER ST MIAMI, FL 33174 MIAMI, FL 33174 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1999524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITRO, RONALD DO NOT WRITE 10731 W. FLAGLER ST MIAMI, FL 33174 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITT € MITRO, RONALD U00000177727 10731 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 01/11/05-80062-no2 15n.m VSPR GUY, PATRICIA NAME 10731 W FLAGLAER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

CITY-ST-ZIP

PATRICIA