2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <

Secretary of State **DOCUMENT #681724** 01-24-2007 90044 034 ***150.00 1. Entity Name GOLD BY ANDRE', INC. Principal Place of Business Mailing Address 1400000 18873 NW 23 PL 18873 NW 23 PL HOLLYWOOD, FL 33029 HOLLYWOOD, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State PINES FL Not Applicable PEMBROKE Perm BROKE 59-2020581 ルルぞろ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEMAN, RACHEL Street Address (P.O. Box Number is Not Acceptable) 18873 NW 23 PL PEMBROKE PINES, FL 33029 City Zip Code FL 8. The above named ertity 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: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete TITLE Change Addition TITLE ALLEMAN, RACHEL NAME NAME STREET ADDRESS 18873 NW 23RD PLACE STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TIT! F ĐΡ Delete Change ■ Addition ALLEMAN, ANDRE NAME NAME STREET ADDRESS 18873 NW 23RD PLACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ANDRE

FILED Jan 24, 2007 8:00 am

1/12-107