

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006483

FILED
Apr 28, 2006
Secretary of State

Entity Name: GOLDEN BOY PROMOTIONS, INC.

Current Principal Place of Business:

C/O ROBERT KIES
626 WILSHIRE BLVD SUITE 350
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT KIES
626 WILSHIRE BLVD SUITE 350
LOS ANGELES, CA 90017

New Mailing Address:

FEI Number: 95-4882810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA HOYA, OSCAR
Address: 626 WILSHIRE BLVD STE 350
City-St-Zip: LOS ANGELES, CA 90017

Title: CEO () Delete
Name: SCHAEFER, RICHARD
Address: 626 WILSHIRE BLVD STE 350
City-St-Zip: LOS ANGELES, CA 90017

Title: S () Delete
Name: JAIMES, RAUL
Address: 626 WILSHIRE BLVD STE 350
City-St-Zip: LOS ANGELES, CA 90017

Title: CFO () Delete
Name: KIES, ROBERT B
Address: 626 WILSHIRE BLVD STE 350
City-St-Zip: LOS ANGELES, CA 90017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT KIES

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date