

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006483

FILED
May 01, 2007
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:

C/O RAUL GUTIERREZ
626 WILSHIRE BLVD, SUITE 350
LOS ANGELES, CA 90017

Current Mailing Address:

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

New Mailing Address:

C/O RAUL GUTIERREZ
626 WILSHIRE BLVD, SUITE 350
LOS ANGELES, CA 90017

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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: CFO (X) Change () Addition
Name: GUTIERREZ, RAUL
Address: 626 WILSHIRE BLVD STE 350
City-St-Zip: LOS ANGELES, CA 90017

I hereby certify that the information supplied with this filing does not qualify 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: RAUL GUTIERREZ

CFO

05/01/2007

Electronic Signature of Signing Officer or Director

Date