

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003101

FILED
Feb 05, 2007
Secretary of State

Entity Name: GOLDEN BROOK CAPITAL INC.

Current Principal Place of Business:

39-07 PRINCE STREET, SUITE 5B
FLUSHING, NY 11354

New Principal Place of Business:

46-23 ARCADIA LANE
GREAT NECK, NY 11020

Current Mailing Address:

39-07 PRINCE STREET, SUITE 5B
FLUSHING, NY 11354

New Mailing Address:

46-23 ARCADIA LANE
GREAT NECK, NY 11020

FEI Number: 84-1677989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PD () Delete
Name: YU, MINGDE
Address: 4623 ARCADIA LANE
City-St-Zip: GREAT NECK, NY 11020

Title: CD () Delete
Name: PENG, YACHUN L
Address: 4623 ARCADIA LANE
City-St-Zip: GREAT NECK, NY 11020

Title: CEO () Delete
Name: PENG, YACHUN L
Address: 4623 ARCADIA LANE
City-St-Zip: GREAT NECK, NY 11020

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:

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: YACHUN L PENG

CEO

02/05/2007

Electronic Signature of Signing Officer or Director

_____ Date