

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003101

FILED
Jan 05, 2008
Secretary of State

Entity Name: GOLDEN BROOK CAPITAL INC.

Current Principal Place of Business:

46-23 ARCADIA LANE
GREAT NECK, NY 11020

New Principal Place of Business:

Current Mailing Address:

46-23 ARCADIA LANE
GREAT NECK, NY 11020

New Mailing Address:

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 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

CD

01/05/2008

Electronic Signature of Signing Officer or Director

_____ Date