

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95365

FILED
Apr 27, 2006
Secretary of State

Entity Name: GOLDEN & COWAN, P.A.

Current Principal Place of Business:

900 SW 2ND AVENUE
MIAMI, FL 33130

New Principal Place of Business:

17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

900 SW 2ND AVENUE
MIAMI, FL 33130

New Mailing Address:

17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 59-2209610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, EDWARD I., ESQ.
900 SW 2ND AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOLDEN, EDWARD I., ESQ.
17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDEN, EDWARD I.
Address: 900 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

Title: DSV () Delete
Name: COWAN, PAUL M.,
Address: 900 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: TOISTER, STEVEN M
Address: 900 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDEN, EDWARD I.
Address: 17345 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: DSV (X) Change () Addition
Name: COWAN, PAUL M.,
Address: 17345 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: TOISTER, STEVEN M
Address: 17345 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: PAUL M. COWAN

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date