2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM **Secretary of State** DOCUMENT # G04501 GOLDEN HEALTH SERVICES, INC. Principal Place of Business Mailing Address 1226 WEYBRIDGE LANE 1226 WEYBRIDGE LANE DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KEEFE, SUSAN K DO NOT WRITE 1226 WEYBRIDGE LANE DUNEDIN, FL 34698 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing

ng its register	red office or registered agent, or both, in the State of Florida. I am familiar with, and accept	

FILED

{	Signature, typed or printed name of registered agent and title	It applicable. (NOTE: R	legistered Agent s	Agent algosture required when reinstating)		DATE
	E NOWIN FEE IS \$150.00 lay 1, 2006 fee will be \$550.00	B. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				U00000481406 04/11/06-80031-013 150.00
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'KEEFE, SUSAN K 1228 WEYBRIDGE LANE DUNEDIN, FL 34683					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•	
TITLE NAME STREET ADDRESS					5.0	NOT WOITE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under calh, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

the obligations of registered agent.

SIGNATURE

CTTY-ST-ZIP TITS F

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

3-23-06 727-781-5885