

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58332

FILED
Feb 06, 2006
Secretary of State

Entity Name: GOLDEN TRIANGLE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

284 PARK AVENUE NORTH
STE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

284 PARK AVENUE NORTH
STE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2872334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLAND, ROBERT S
284 PARK AVE NO
STE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: ROBERT L UNDERWOOD

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KINGSLAND, ROBERT S,
Address: 284 PARK AVE NO-STE A
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KINGSLAND, ROBERT S
Address: 284 PARK AVE NO-STE A
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT L UNDERWOOD

AS

02/06/2006

Electronic Signature of Signing Officer or Director

Date