2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 A **DOCUMENT # G95445 Secretary of State** 1. Entity Name GOLD MOUSE, INC. Mailing Address Principal Place of Business #3-N. ATLANTIC AVE. #3-N. ATLANTIC AVE. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2399052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUNCAN, CONNIE DO NOT WRITE #3-N. ATLANTIC AVE. **#3 N ATLANTIC AVENUE** IN THIS SPACE COCOA BEACH, FL 32931 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LATTIN, GERTRUDE NAME STREET ADDRESS #3 N ATLANTIC AVE CITY-ST-ZIP COCOA BEACH, FL NAME DUNCAN, CONNIE EEER, EURINUM #3-N. ATLANTIC AVE. 81/10/06-80004-003 ISO.00 STREET ADDRESS COCOA BEACH, FL CITY-ST-ZIP TITLE DUNCAN, CONNIE NAME #3-N. ATLANTIC AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA BEACH, FL IN THIS SPACE NAME STREET ABORESS CITY-ST-ZIP TOTAL F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this litting 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

sertfude LATTIN, Pres.

1-6-06

321-868-2217

Date

Daytime Phone ≉

FILED