2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT # H09878 1. Entity Name THE GOLD CLUB, INC. 06 DEC 28 PM 3: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1604 SE 2ND CT 255 SUNNY ISLES BLVD. FORT LAUDERDALE, FL 33301 US SUNNY ISLES BEACH, FL 33160 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12152006 Chq-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2468820 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESNICK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1604 SE 2ND CT. FORT LAUDERDALE, FL 33301 City Zio Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F LESNICK, STEVEN NAME NAME 800082949958 STREET ADDRESS 225 SUNNY ISLES BLVD. STREET ADDRESS 01/03/07--01017--001 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP **VPT** Delete ☐ Change Addition TITLE TITLE NAME LESNICK, MOLYE NAME MAKTORIE TOBIN STREET ADORESS 251-174 ST STREET ADDRESS 225 SYNNYINES BIUD SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP SUNNY INTO BCh F1 73/60 Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver of flustee 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 attact point with an addiess, with all other like empowered.

SIGNATURE

LICICIO STAVEN LESVICH 12/18/06 305-444-9002
UNITED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #