2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # H09878 1. Entity Name 03-29-2007 90045 001 ***300.00 THE GOLD CLUB, INC. Principal Place of Business Mailing Address 255 SUNNY ISLES BLVD SUNNY ISLES BEACH FL 33160 1604 SE 2ND CT FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2468820 Not Applicable Zip Country Country \$8.75 Additional 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 Zip 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 tille capplicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HILE Delete THUE Addition LESNICK, STEVEN NAME NAME 225 SUNNY ISLES BLVD STREET ADORESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CHY-SI-ZIP CHY SLZIP VPT HILE Defete IIIO Change ■ Addition TOBIN, MARJORIE MAMI NAM 225 SUNNY ISLES BLVD STREET ADDRESS. STREET LANDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY ST 785 пш Delete TITLE ☐ Change Addition NAM NAM STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-S1-7IP Delete IIIIE TITLE ☐ Addition Change NAM NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CITY - ST - ZIP ☐ Delete ☐ Change Addition нш IIII NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY ST 7P ши ☐ Delete THU ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED