## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 18, 2007 08:00 AM DOCUMENT # H26870 **Secretary of State** OLIVER'S GOLD SHOP, INC. Mailing Address Principal Place of Business 8221 GLADES ROAD 8221 GLADES ROAD BOCA RATON, FL 33434-4033 BOCA RATON, FL 33434-4033 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2461265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\bigcap$ Fee Required 6. Name and Address of Current Registered Agent KWITNEY, PAUL DO NOT WRITE **420 LINCOLN ROAD** MIAMI BEACH, FL IN THIS SPACE 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: Flegistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE OLIVER, IRA S. NAME U00000591878 STREET ADDRESS 8221 GLADES ROAD 01/19/07-80041-021 150.00 CITY-ST-ZIP BOCA RATON, FL 334344033 TITLE NAME OLIVER, BARBARA STREET ADDRESS 8221 GLADES ROAD CITY-ST-ZIP BOCA RATON, FL 334344033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 adolyses, with all other like empowered.

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daylime Phone #