

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43055

FILED
Feb 25, 2006
Secretary of State

Entity Name: THE GOLDEN LANTERN, INC.

Current Principal Place of Business:

3607 37TH ST. WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

5105 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

3607 37TH ST. WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2531716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAM, LAI YIU
3607 37TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAM, LAI YIU,
Address: 3607 37TH ST. WEST
City-St-Zip: BRADENTON, FL

Title: DT () Delete
Name: JOA, FUN KIEN,
Address: 5105 MANATEE AVENUE, W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAI YIU TAM

DP

02/25/2006

Electronic Signature of Signing Officer or Director

Date