2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J04348

1. Entity Name GOLDEN EAGLE REALTY SALES, INC.



FILED Jan 08, 2007 08:00 AM Secretary of State

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Principal Place of Busingss (1) What Mailing Address P.O. BOX 1044
NEW SMYRNA BCH., FL 32168 US NEW SMYRNA BCH., FL 32170 US



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CR2E034 (11/05) 01042007 No Chg-P

Applied For 4. FEI Number 59-2657143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

JONES, JUDY FAYE 812 FAIRWAY DRIVE NEW SMYRNA BCH., FL 32168

DO NOT WRITE 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 4	applicable, (NOTE: Registered	i Agent signature	gent aignature required when reinstating) DATE							
FIL After Wa	E NOW!!! FEE 18 \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	TORS .	-	4							
TITLE	DP .		}	•							
NAME	JONES, JUDY FAYE										
STREET ADDRESS	P.O. BOX 1044 N/A										
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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 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

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