

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11324

FILED
Mar 31, 2007
Secretary of State

Entity Name: GOLDFOREST, INCORPORATED

Current Principal Place of Business:

112 NE 41 ST
MIAMI, FL 33137 US

New Principal Place of Business:

2115 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, FL 33020 US

Current Mailing Address:

112 NE 41 ST
MIAMI, FL 33137 US

New Mailing Address:

2115 HOLLYWOOD BOULEVARD
2ND FLOOR
HOLLYWOOD, FL 33020 US

FEI Number: 65-0137966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MICHAEL D PRES
112 NE 41 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GOLD, MICHAEL D PRES
801 HARRISON STREET
HOLLYWOOD, FL 33019 US

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: MICHAEL GOLD

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GOLD, MICHAEL D PRES
Address: 112 NE 41 ST
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GOLD, MICHAEL D PRES
Address: 112 NE 41 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOLD, MICHAEL D PRES
Address: 801 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D (X) Change () Addition
Name: GOLD, MICHAEL D PRES
Address: 801 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MICHAEL GOLD

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date