

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70147

FILED
Apr 25, 2007
Secretary of State

Entity Name: GOLDSSEL/RETREAT, INC.

Current Principal Place of Business:

P.O. BOX 566510
MIAMI, FL 33256 US

New Principal Place of Business:

BOX 566510
MIAMI, FL 33256 US

Current Mailing Address:

P.O. BOX 566510
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0195462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: DC () Delete
Name: CASSEL, JAMES S
Address: 1 ALHAMBRA PL SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ANSLEY, NANCY J
Address: 17103 S.W. 78TH PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: CASSEL, JAMES S
Address: 4400 BISCAYNE BLVD. 14TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: ANSLEY, NANCY J
Address: 111 NE 1 STREET SUITE 820
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: NANCY J. ANSLEY

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date