- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Feb 24, 2006 08:00 AM DOCUMENT # L91071 **Secretary of State** 1. Entity Name GOLD TECHNIC, BY ROD, INC. Principal Place of Business Mailing Address 5493 NW 39 AVE. 5493 NW 39 AVE. COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0218888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEAULIEU, RODRIGUE DO NOT WRITE 5493 NW 39 AVE. COCONUT CREEK, FL 33073 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 INOTE. Registered Apena signeture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000446517 Trust Fund Contribution. Added to Fees 03/08/06-80013-026 150.00 10. OFFICERS AND DIRECTORS TITLE BEAULIEU, RODRIGUE NAME STREET ADDRESS 5493 NW 39 AVE. CITY -ST -ZIP COCONUT CREEK, FL 33073 DVT TITLE BEAULIEU, LORRAINE NAME 5493 NW 39 AVE. STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-IIF MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filling does not guality for the exemptions contained in Chapter 119, Florida Statutes. I further cartify 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED ANNE OF SIGNING OFFICER ON DIRECTOR DELLE SERVICE 2-20 0 6 954683-7149