

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002968

FILED
Jul 03, 2006
Secretary of State

Entity Name: GOLDIE'S GANG, INC.

Current Principal Place of Business:

206 LANDINGS BLVD.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

206 LANDINGS BLVD.
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1100653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDSTEIN, STEVEN
565 WILLOW BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOLDSTEIN, STEVEN
206 LANDINGS BLVD
WESTON, FL 33327 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: STEVEN GOLDSTEIN

07/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, STEVEN
Address: 565 WILLOW BEND
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: GOLDSTEIN, DANA
Address: 565 WILLOW BEND
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: ALBERTS, DORENE
Address: 20295 NORTHWEST SECOND AVENUE THIRD FLOOR
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: ROSE, JOE
Address: 20295 NORTHWEST SECOND AVENUE THIRD FLOOR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, STEVEN
Address: 206 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: GOLDSTEIN, DANA
Address: 206 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE GOLDSTEIN

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date