2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002968

Entity Name: GOLDIE'S GANG, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 206 LANDINGS BLVD. WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 206 LANDINGS BLVD. WESTON, FL 33327 FEI Number: 65-1100653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDSTEIN, STEVEN 206 LANDINGS BLVD US WESTON, FL 33327 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GOLDSTEIN, STEVEN Name: Name: Address: 206 LANDINGS BLVD Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDSTEIN, DANA Name: Name: Address: 206 LANDINGS BLVD Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition ALBERTS, DORENE Name: Name: 20295 NORTHWEST SECOND AVENUE THIRD FLOOR Address: Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GOLDSTEIN, JOEL Name: 6126 DUSENBERG RD Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition ROSE, JOE Name: Name: 318 INDIAN TRACE #278 Address: Address: WESTON, FL 33326 City-St-Zip: City-St-Zip:

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

SIGNATURE: DORENE ALBERTS OFF 02/02/2009