2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N05000011150

Entity Name: GOLDEN TRIANGLE PAGEANT, INC.

Current Principal Place of Business:

38 BUCCANEER DRIVE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

38 BUCCANEER DRIVE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 56-2552031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURTON, NIKOLE
38 BUCCANEER DRIVE
LEESBURG, FL 34788 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

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: BURTON, NIKOLE
Address: 38 BUCCANEER DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VD ( ) Delete
Name: BURTON, CHRISTOPHER
Address: 38 BUCCANEER DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: G ( ) Delete
Name: ADAM-MENELEY, NANCY
Address: PO BOX 895043
City-St-Zip: LEESBURG, FL 34788

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T ( ) Change (X) Addition
Name: WELTER, JENIFFER
Address: 23923 OAK AVE.
City-St-Zip: SORRENTO, FL 32776

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: NIKOLE BURTON PSTD 04/30/2006

Electronic Signature of Signing Officer or Director — Date