

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011105

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOLDBEATER INVESTMENTS, INC.

Current Principal Place of Business:

1499 W PALMETTO PARD RD SUITE 416
BOCA RATON, FL 33486

New Principal Place of Business:

1239 E NEWPORT CENTER DR. STE 105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1499 W PALMETTO PARD RD SUITE 416
BOCA RATON, FL 33486

New Mailing Address:

1239 E. NEWPORT CENTER DR. STE 105
DEERFIELD BEACH, FL 33442

FEI Number: 65-1002454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZUKA, TONY
1499 W PALMETTO PARD RD SUITE 416
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MARZUKA, TONY
1239 E NEWPORT CENTER DR STE 105
DEERFEILD BEACH, FL 33442 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: TONY MARZUKA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARZUKA, TONY
Address: 1499 W PALMETTO PARD RD SUITE 416
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BADDUR, YSAN
Address: 1499 W PALMETTO PARD RD SUITE 416
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARZUKA, TONY
Address: 1239 E NEWPORT CENTER DR STE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: BADDUR, YSAN
Address: 1239 E NEWPORT CENTER DR STE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TONY MARZUKA

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date