

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042758

FILED  
Aug 14, 2006  
Secretary of State

Entity Name: GOLDEN GLADES EXXON, INC.

## Current Principal Place of Business:

800 WEST OAKLAND PARK BLVD.  
SUITE 100  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

10 NE 167TH STREET  
MIAMI, FL 33311

## Current Mailing Address:

800 WEST OAKLAND PARK BLVD.  
SUITE 100  
FORT LAUDERDALE, FL 33311

## New Mailing Address:

21310 NE. 25TH COURT  
NORTH MIAMI, FL 33180

FEI Number: 65-7005902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMRING, ELLIS S  
800 WEST OAKLAND PARK BLVD.  
SUITE 100  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

JOHN, STEVEN W  
3800 SO. OCEAN AVE  
222  
HOLLYWOOD, FL 33019 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: JOHN

08/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMRING, ELLIS  
Address: 800 WEST OAKLAND PARK BLVD STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OFER, SHOMRONI  
Address: 21310 NE. 25TH COURT  
City-St-Zip: N.MIAMI, FL 33180

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

SIGNATURE: OFER

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date