## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042758

Entity Name: GOLDEN GLADES EXXON, INC.

FILED Sep 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 NE 167TH STREET MIAMI, FL 33311

Current Mailing Address: New Mailing Address:

21310 NE. 25TH COURT PO BOX 5425

NORTH MIAMI, FL 33180 FORT LAUDERDALE, FL 33310

FEI Number: 65-7005902 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 OFER, SHOMRONI
 Name:
 RASABI, STEVE

 Address:
 21310 NE. 25TH COURT
 Address:
 PO BOX 5425

City-St-Zip: N.MIAMI, FL 33180 City-St-Zip: FORT LAUDERDALE, FL 33310

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: STEVE RASABI P 09/14/2007