

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057911

FILED
Apr 27, 2006
Secretary of State

Entity Name: GOLDEN EAGLE DISTRIBUTORS INC.

Current Principal Place of Business:

859 KENTUCKY WOODS LN EAST
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

859 KENTUCKY WOODS LN EAST
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 52-2248231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAFAEL L
859 KENTUCKY WOODS LN EAST
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, RAFAEL L
Address: 859 KENTUCKY WOODS LN EAST
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: RODRIGUEZ, JENNIFER
Address: 333 SE DALVA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: T (X) Delete
Name: REYES, MARIA
Address: 859 KENTUCKY WOODS LN EAST
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: REYES, MARIA
Address: 859 KENTUCKY WOODS LN EAST
City-St-Zip: ORLANDO, FL 32824

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

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: RAFAEL L REYES

MR

04/27/2006

Electronic Signature of Signing Officer or Director

Date