2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM DOCUMENT # P00000075387 Secretary of State 1. Entity Name GOLDEN TEAPOT, INC. Principal Place of Business Mailing Address 5335 NORTH MILITARY TRAIL SOUTHWIND PLAZA, BAY 48 5335 NORTH MILITARY TRAIL SOUTHWIND PLAZA, BAY 48 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1029441 Not Apolicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NADEAU, DONNA A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3300 PGA BOULEVARD SUITE 500 PALM BEACH GARDENS FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 00 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition: THEE n ☐ Delete THRE 100000483956 2706-80020-012 150.00 ANGELINI, RICHARD F MANE NAME STREET AODRESS STREET ADDRESS 1057 ASPRI WAY CHTY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP Addislor: ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detelo BLL ☐ Change Addition muMANE NAME STREET ADDRESS STREET ADDRESS Dity-\$1-29 CITY-ST-ZIP Delete Сћапре Addition TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete titee ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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