2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 AM Secretary of State DOCÚMENT # P00000075387 GOLDEN TEAPOT, INC. Principal Place of Business Mailing Address 5335 NORTH MILITARY TRAIL SOUTHWIND PLAZA, BAY 48 WEST PALM BEACH FL 33407 5335 NORTH MILITARY TRAIL SOUTHWIND PLAZA, BAY 48 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1029441 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Cily 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 THEF TITLE Delete ANGELINI, RICHARD F NAME NAME U000000708840 1057 ASPRI WAY STREET ADDRESS STREET ADDRESS 04/24/07-80128-020 150.nn PALM BEACH GARDENS FL 33418 CITY+ST-ZIP CITY-ST-7IP ☐ Change Addition DILE Delete DH4. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 7IP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Addition THILE TITLE: ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition HILE HHE Delete Change NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 12. I horoby cortify 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 eath; 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.