

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091406

Entity Name: GOLDEN VENTURES, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

3312 WEST HAWTHORNE ROAD
TAMPA, FL 33611

New Principal Place of Business:

4201 BAYSHORE BLVD
502
TAMPA, FL 33611

Current Mailing Address:

3312 WEST HAWTHORNE ROAD
TAMPA, FL 33611

New Mailing Address:

4201 BAYSHORE BLVD
502
TAMPA, FL 33611

FEI Number: 59-3673614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DAWN
3312 WEST HAWTHORNE ROAD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GOLDEN, DAWN
4201 BAYSHORE BLVD
502
TAMPA, FL 33611 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: DAWN GOLDEN

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, DAWN
Address: 3312 WEST HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: GOLDEN, CLIFFORD
Address: 3312 WEST HAWTHORNE RD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDEN, DAWN
Address: 4201 BAYSHORE BLVD #502
City-St-Zip: TAMPA, FL 33611

Title: V (X) Change () Addition
Name: GOLDEN, CLIFFORD
Address: 4201 BAYSHORE BLVD #502
City-St-Zip: TAMPA, FL 33611

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: DAWN GOLDEN

P

01/13/2007

Electronic Signature of Signing Officer or Director

Date