2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000094473

1. Entity Name

GOLDEN RULE HOLDINGS, INC.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

50 N. LAURA

SUITE 2800

JACKSONVILLE, FL 32202

Mailing Address

50 N. LAURA

SUITE 2800

JACKSONVILLE, FL 32202



02012008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3677491

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Eee Requ

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

GIBBS, THOMAS E 50 N. LAURA STREET SUITE 2800 JACKSONVILLE, FL 32202 DO NOT WRITE IN THIS SPACE

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.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, SUSAN S NAME STREET ADDRESS 50 N. LAURA STREET #2800 CITY+ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME GIBBS, THOMAS E STREET ADDRESS 50 N LAURA STREET #2800 JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DATE

DO NOT WRITE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IL E Shot

Thomas & Gibbs

1/22/08

(904)355-4646