

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101670

FILED
Apr 24, 2007
Secretary of State

Entity Name: GOLDEN INTERNATIONAL HOLDING, INC.

Current Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3420 STALLION LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1052102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRAC, INC.
13800 NW 2 ND ST
SUITE 190
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ACRAC, INC.
3420 STALLION LANE
WESTON, FL 33331 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MELFI, ATHENA
Address: 13800 NW 2ND STREET, STE 190
City-St-Zip: SUNRISE, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Change (X) Addition
Name: LODIN, SCOTT
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: ALAN P COHEN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date