2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 08:00 AM DOCUMENT # P00000106459 **Secretary of State** 1. Entity Name GOLDEN GLOBE CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 1515 E DIANA STREET TAMPA FL 33610 1515 E DIANA STREET TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Numbei 52-2287415 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAND, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 1515 É DIANA STREET TAMPA FL 33610 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Do 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. ☐ Delete ☐ Change . ∏ Addiin. TITLE TITLE U00000506333 NAME NAME HAND, MARTIN G 04/27/06-80018-019-150.00 STREET ADDRESS 1515 E DIANA STREET STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP **TAMPA FL 33610** Midition [☐ Change TITLE Delete TITLE NAME HAND, SUSAN M MARAE STREET ADDRESS STREET ADDRESS 1515 E DIANA STREET **TAMPA FL 33610** CITY-ST-ZIP CITY-ST-21P ☐ Change ☐ Delete HILL ■ Addition TITLE NAME HAND, MARTIN G 1515 E. DIANA ST STREET ACCRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP **TAMPA FL 33610** ☐ Change ☐ Addition TITLE VPS ☐ Defete 1173.E NAME HAND, SUSAN M MAME STREET ADDRESS 1515 E DIANA ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP ☐ Change ☐ Addition □ Defete TITLE TITLE NAME NAME STREET ADDRESS SYPREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 oath, that I am an officer or director of the corporation or the receiver or frustee 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: Marty-13, Hand - MARTIN G. HAND 04/08/2006 (5