

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108391

FILED
May 01, 2008
Secretary of State

Entity Name: GOLDFINGER'S NORTH, INC.

Current Principal Place of Business:

3801 N UNIVERSITY DR, STE 101
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DR, STE 101
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1058065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOEL, MARCUS M CPA
676 W. PROSPECT ROAD
FORT LAUDERDALE, FL, FL 33309 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: JOEL M MARCUS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOOTH, PHILLIP B
Address: 155 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BOOTH, PHILLIP
Address: 3801 N UNIVERSITY DR STE 101
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP B. BOOTH

PVST

05/01/2008

Electronic Signature of Signing Officer or Director

Date