

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112030

FILED
Apr 14, 2006
Secretary of State

Entity Name: GOLDEN SANDS HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

499 NEMIZNER BLVD
TH-ZU
BOCA RATON, FL 33432

New Principal Place of Business:

499 NE. MIZNER BLVD
TH 22
BOCA RATON, FL 33432

Current Mailing Address:

499 NE MIZNER BLVD
TH 20
BOCA RATON, FL 33432

New Mailing Address:

499 NE MIZNER BLVD
TH 22
BOCA RATON, FL 33432

FEI Number: 65-1064248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVE STE 260
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, SANDRINA A
Address: 499 NE MIZNER BLVD TH 20
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, SANDRINA A
Address: 499 NE MIZNER BLVD TH 22
City-St-Zip: BOCA RATON, FL 33432

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: SANDRINA LAWRENCE

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date