2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008388

Entity Name: GOLDEN HORIZONS, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2239 S. RIDGEWOOD AVE.
2239 S. RIDGEWOOD AVE.
S. DAYTONA, FL 32119
2239 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

2239 S. RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119 2239 S. RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119

FEI Number: 01-0668086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK T. BAUER, BIERNACKI & BAUER, P.A.

223 S. WOODLAND BLVD.

DELAND, FL 32720 US

BOWEN, JOHN M DPST

2239 S. RIDGEWOOD AVE.

SOUTH DAYTONA, FL 32119 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: JOHN M. BOWEN 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition BOWEN, JOHN M DPST BOWEN, JOHN M DPST Name: Name: 568 TOUCHSTONE CIRCLE 568 TOUCHSTONE CIRCLE Address: Address: City-St-Zip: PORT ORANGE, FL 32724 City-St-Zip: PORT ORANGE, FL 32127 US

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: JOHN M. BOWEN DPST 04/30/2006

Electronic Signature of Signing Officer or Director

Date