2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P01000054586** 1. Entity Name GOLDMASTERS, INC. Mailing Address Principal Place of Business 1654 MAIN STREET 1654 MAIN STREET SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (11/05) 04302008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROVATORE, PATRICK DO NOT WRITE 1654 MAIN STREET SARASOTA, FL 34236 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000347648 10. OFFICERS AND DIRECTORS 06/02/08-80024-007 150.00 TITLE TROVATORE, PATRICK NAME 1531 GEORGE TOWN LANE STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1title NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attactpuent with an aggress, with all other like empowered.

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