2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P01000110827** GOLDEN SEAS VENTURES, INC. Principal Place of Business Mailing Address 1706 E. WASHINGTON ST. · 1706 E. WASHINGTON ST. BLOOMINGTON, FL 61701 BLOOMINGTON, FL 61701 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2356463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GAY, L. LAMAR 633 TIMBERLANE RD. IN THIS SPACE TALLAHASSEE, FL 32312 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME OWEN, RICHARD B 1706 E. WASHINGTON ST. STREET ADDRESS BLOOMINGTON, IL 61701 CITY-ST-ZIP 150:00 OWEN, FRANCES M NAME STREET ADDRESS 1706 E. WASHINGTON ST. BLOOMINGTON, IL 61701 CITY-ST-ZIP TITLE HUNDMAN, RONALD J NAME STREET ADDRESS 2712 MCGRAW DO NOT WRITE CITY-ST-ZIP BLOOMINGTON, IL 61701 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 his 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 a address, with all other like empowered.

FILED

Daytime Phone #