## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

## Jan 28, 2008 8:00 am Secretary of State **DOCUMENT # P01000110827** 01-28-2008 90040 001 \*\*\*150.00 1. Entity Name GOLDEN SEAS VENTURES, INC. 40011600 Principal Place of Business Mailing Address 1706 E. WASHINGTON ST. 1706 E. WASHINGTON ST. BLOOMINGTON, FL 61701 BLOOMINGTON, FL 61701 No Chg-P CR2E034 (11/05) 01072008 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 GAY, L. LAMAR DO NOT WRITE 633 TIMBERLANE RD. TALLAHASSEE, FL 32312 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees CFFICERS AND DIRECTORS 10. TITLE OWEN, RICHARDE NAME STREET ADDRESS 1706 E. WASHINGTON ST. BLOOMINGTON, IL 61701 CITY-ST-ZIP TITLE OWEN, FRANCES M 1706 F. WASHINGTON ST STREET ADDRESS BLOOMINGTON, IL 61701 CITY-ST-ZIP TITLE HUNDMAN, RONALD J NAME STREET ADDRESS 2712 MCGRAW DO NOT WRITE CITY-ST-ZIP BLOOMINGTON, IL 61701 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attackment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

**FILED**