

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018037

FILED
Apr 20, 2008
Secretary of State

Entity Name: GOLDEN CREEK, INC.

Current Principal Place of Business:

6840 FRIENDSHIP DRIVE
SARASOTA, FL 34241 57

New Principal Place of Business:

Current Mailing Address:

6840 FRIENDSHIP DRIVE
SARASOTA, FL 34241 57

New Mailing Address:

FEI Number: 01-0607371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, ZSOLT S
6840 FRIENDSHIP DRIVE
SARASOTA, FL 34241 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: DP () Delete
Name: SZABO, ZSOLT
Address: 6840 FRIENDSHIP DRIVE
City-St-Zip: SARASOTA, FL 34241 57

Title: MR () Delete
Name: SZABO, ZSOLT
Address: 6840 FRIENDSHIP DR.
City-St-Zip: SARASOTA, FL 34241 57

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City-St-Zip: SARASOTA, FL 34241 57

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZSOLT SZABO

MR

04/20/2008

Electronic Signature of Signing Officer or Director

_____ Date