2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P02000038620 Mar 26, 2007 08:00 AM Secretary of State GOLDEN POND TROPICALS, INC. Principal Place of Business Mailing Address GOLDEN POND TROPICALS, INC. GOLDEN POND TROPICALS, INC. 20112 HOBBS RD. WIMAUMA FL 33598 20112 HOBBS RD. WIMAUMA FL 33598 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Numbor 01-0645233 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKIDMORE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 20112 HOBBS RD. WIMAUMA FL 33598 Zip Codo 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. DATE (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Ш Change ☐ Addition Delete HILL SKIDMORE, JOHN D NAME NAMI U00000680182 2012 HOBBS RD. STREET ADDRESS STREET ADDRESS 04/03/07-80065-012 158.75 WIMAUMA FL 33598 CITY-ST-ZIP CITY+ST-7IP ☐ Change Addition ☐ Delete SKIDMORE, KIM D 20112 HOBBS RD. STREET ADDRESS STREET ADDRESS WIMAUMA FL 33598 CITY-ST-7/P CHY-ST-ZIP BILL ☐ Change ☐ Addition HILL Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP Delete Change Addition NAME NAMI STREET ADDRESS STRUCT ADDRESS CHY-SI-7P CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAMI NAMI STREET ADDITIONS STREET ADDRESS CITY-SI-7/P CITY+S1-7IP Addition TITLE ☐ Dolete mu ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-71P 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.

POF SIGNING OFFICER OR DIRECTOR

FILED