

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062955

FILED  
Mar 04, 2007  
Secretary of State

Entity Name: GOLDEN CAPE REALTY, INC.

## Current Principal Place of Business:

1327 LAFAYETTE ST. # C  
CAPE CORAL, FL 33904

## New Principal Place of Business:

621 CAPE CORAL PKWY E. #14  
CAPE CORAL, FL 33904

## Current Mailing Address:

1327 LAFAYETTE ST. # C  
CAPE CORAL, FL 33904

## New Mailing Address:

621 CAPE CORAL PKWY E. #14  
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLEGRINO, MARY LOU  
4108 SW 28TH PL  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

THEIS, ROLAND  
4108 SW 28TH PL  
CAPE CORAL, FL 33914 US

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: ROLAND THEIS

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THEIS, ROLAND  
Address: 4108 SW 28TH PL  
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Delete  
Name: PELLEGRINO, MARY LOU  
Address: 4108 SW 28TH PL  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROLAND THEIS

PD

03/04/2007

Electronic Signature of Signing Officer or Director

Date