2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000064150 Feb 02, 2007 08:00 AM **Secretary of State** GOLDEN HOUSE INTERNATIONAL, INC. Principal Place of Business Mailing Address MR. KING 471 NE 1ST TERR. 10139 HALLS RIVER RD HOMOSASSA FL 34448 CRYSTAL RIVER FL 34429 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 Applied For City & State 4. FEI Numbor 02-0615524 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WANG, CHIUNG J Street Address (P.O. Box Number is Not Acceptable) 10139 HALLS RIVER RD HOMOSASSA FL 34448 City Zip Code FI 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 nas (NOTE: Registered Agent signature required when reinstating) DATE 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. PS THLE Change ☐ Addition ☐ Delete THEF WANG, YUH C 000000618558 02/08/07-80033-021 150.00 NAMI. NAME 10139 HALLS RIVER RD STRUCT ADDRESS STREET ADDRESS HOMOSASSA FL 34448 CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete THE WANG, CHIUNG J 10139 HALLS RIVER RD STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34448 CRY-SI-7P CITY-ST-7IP THE ☐ Delete THE Change Addition NAMI^{*} NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete Addition DHIMUE ☐ Change NAMI. NAME STREET ADDRESS STREET ADORESS C11Y-S1-7IP CITY+SI+/IP шш Delete MILE ☐ Change ■ AddItion NAMI. NAME STRLET ADDRESS STRUET ADDRESS CITY-SI-7IP CHY-ST-ZIP

FILED

12. I hereby 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 offect as if made under each; 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 tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTEP NAME OF STANING OFFICE OF DIRECTOR

Date

Date

Date

Date

Date

Date

Date

Description of 19, Florida Statutes. I further certify that the information indicated in Section 119, Florida Statutes. I further certify that the information indicated on this report of the certification of the composition of the composit