## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P02000064150 1. Entity Name GOLDEN HOUSE INTERNATIONAL, INC. Principal Place of Business Mailing Address MR. KING 10139 HALLS RIVER RD 471 NE 1ST TERR. HOMOSASSA FL 34448 CRYSTAL RIVER FL 34429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 02-0615524 Not Applicable Ζıp 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 Name WANG, CHIUNG J Street Address (P.O. Box Number is Not Acceptable) 10139 HALLS RIVER RD HOMOSASSA FL 34448 City Zip Code 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 colligations of registered agent. SIGNATURE Signature, typed or printed habit of registered agent and title. I hopi debio-(NOTE: Registered Agerit a gnature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition WANG, YUH C NAME STREET ADDRESS 10139 HALLS RIVER RD STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP TITLE Derete TITLE Change Addition U00000811862 WANG, CHIUNG J MAMP 02/12/08-80022-024 150.00 STREET ADDRESS 10139 HALLS RIVER RD STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL 34448 CITY-ST-ZIP MLE ☐ Derete TITLE Change Addition NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITL F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP ☐ De-ele TITLE Accition ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

SIGNATURE: \_

HIGH TYPED OR PRINTED HAME OF SIGNING OFFICER OR PRECTOR

1-30-0

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