2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2006 8:00 am Secretary of State 02-10-2006 90002 026 ***150.00 **DOCUMENT # P02000090568** 1. Entity Name GOLD'N DESIGN, INC. dur. Mailing Address Principal Place of Business 3955 JOG RD 3955 JOG RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 CR2E034 (11/05) Chg-P City & State 4, FEI Number Applied For City & State 47-0885017 Not Applicable Zip Country 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 STUART HowiTT INCARDONA, JOHN 1701 E ATLANTIC BLVD STE 2 ddress (P.O. Box Number is Not Acceptable) Blud POMPANO BEACH, FL 33060 Svitt 110 Fr. LANdwadala 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition DHARAMDEO, SHAMSHA NAME STREET ADORESS 6841 N.W. 6 CT. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition DHARAMDEO, DARSHANAND NAME NAME STREET ADDRESS 6841 N.W. 6 CT. STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP CITY-ST-7IP .V_ - Change Addition HILE. Deicie -TITLE -- -- -DHARAMDEO, ANAND NAME NAME STREET ADDRESS 6841 N.W. 6 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL 33063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DHARAMENDEO, DEVANAND NAME NAME 6841 N.W. 6 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SINGHAL, LALITA NAME NAME 6841 N.W. 6 CT. STREET ADDRESS STREET ADDRESS MARGATE, FL 33063 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an other like empowered.

Date

Daytime Phone #

FILED