

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014713

FILED
Apr 25, 2006
Secretary of State

Entity Name: GOLDEN MARKET ENTERPRISES, INC.

Current Principal Place of Business:

22537 SW 66 AVE, #109
BOCA RATON, FL 33428

New Principal Place of Business:

8123 MIZNER LANE
BOCA RATON, FL 33433

Current Mailing Address:

22537 SW 66 AVE, #109
BOCA RATON, FL 33428

New Mailing Address:

8123 MIZNER LANE
BOCA RATON, FL 33433

FEI Number: 13-4254377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, MARIO
22537 SW 66 AVE, #109
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARKEL, MARIO
8123 MIZNER LANE
BOCA RATON, FL 33433 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARKEL, MARIO
Address: 22537 SW 66 AVE, #109
City-St-Zip: BOCA RATON, FL 33428

Title: VS () Delete
Name: TREGER DE MARKEL, NORA C
Address: 22537 SW 66 AVE, #109
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARKEL, MARIO
Address: 8123 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VS (X) Change () Addition
Name: TREGER DE MARKEL, NORA C
Address: 8123 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: MARIO MARKEL

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date