

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030427

FILED
May 01, 2006
Secretary of State

Entity Name: GOLDEN DOOR PROPERTIES, INC.

Current Principal Place of Business:

205 WORTH AVENUE
2ND FLOOR, SUITE 101
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
2ND FLOOR, SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
2ND FLOOR, SUITE 101
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVENUE
2ND FLOOR, SUITE 201
PALM BEACH, FL 33480

FEI Number: 27-0052958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ALEXANDER
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MERSENTES, THERESE B
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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: THERESE B. MERSENTES

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERSENTES, THERESE B
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: MERSENTES, THERESE B
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: MERSENTES, THERESE B
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MERSENTES, THERESE B
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESE MERSENTES

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date