

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016863

Entity Name: SHADES OF GOLD, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3906 BLUE MAIDENCANE PLACE
VALRICO, FL 33594 US

New Principal Place of Business:

3906 BLUE MAIDENCANE PLACE
VALRICO, FL 33596 US

Current Mailing Address:

3906 BLUE MAIDENCANE PLACE
VALRICO, FL 33594 US

New Mailing Address:

3906 BLUE MAIDENCANE PLACE
VALRICO, FL 33596 US

FEI Number: 51-0496287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ.
791 W. LUMSDEN RD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, MARTIN J
Address: 3906 MAIDENCANE PLACE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, MARTIN J
Address: 3906 MAIDENCANE PLACE
City-St-Zip: VALRICO, FL 33596 US

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN J GOLD

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date