

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021492

FILED
Jan 12, 2007
Secretary of State

Entity Name: GOLDWELL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

256 BRYAN ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

385 OSER AVE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 20-0754518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFF
256 BRYAN ROAD
DANIA, FL 33004 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: PRES () Delete
Name: COHEN, JEFFREY
Address: 270 SOUTHDOWN RD
City-St-Zip: LLOYD HARBOR, NY 11743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBERT W FREY

CFO

01/12/2007

Electronic Signature of Signing Officer or Director

Date