

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040423

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOL HOLDINGS CORPORATION

Current Principal Place of Business:

ATTN: GENERAL COUNSEL
5500 NORTH VILLAGE BOULEVARD, SUITE 202
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

ATTN: MARK M. KAMP, GENERAL COUNSEL
5500 NORTH VILLAGE BOULEVARD, SUITE 202
WEST PALM BEACH, FL 33407

New Mailing Address:

ATTN: GENERAL COUNSEL
5500 NORTH VILLAGE BOULEVARD, SUITE 202
WEST PALM BEACH, FL 33407

FEI Number: 20-0822146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTESMAN, SHARI ESQ
5500 VILLAGE BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRAMS, JEFFREY ESQ
5500 VILLAGE BOULEVARD
SUITE 202
WEST PALM BEACH, FL 33407 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: JORDAN S. RUBIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUBIN, JORDAN S
Address: 5500 NORTH VILLAGE BOULEVARD, SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

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 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: JORDAN S RUBIN

DPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date