

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062306

Entity Name: GOLDENGEE, INC.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

7371 NW 95TH STREET  
CHIEFLAND, FL 32626

## New Principal Place of Business:

223 SOUTH MAIN STRET  
CHIEFLAND, FL 32626

## Current Mailing Address:

7371 NW 95TH STREET  
CHIEFLAND, FL 32626

## New Mailing Address:

FEI Number: 65-1223808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGEE, MAX K  
7371 NW 95TH STREET  
CHIEFLAND, FL 32626 US

## Name and Address of New Registered Agent:

MCGEE, LISA L  
7371 NW 95TH STREET  
CHIEFLAND, FL 32626 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: LISA L MCGEE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCGEE, LISA L  
Address: 7371 NW 95TH STREET  
City-St-Zip: CHIEFLAND, FL 32626

Title: VPD ( ) Delete  
Name: MCGEE, MAX K  
Address: 7371 NW 95TH STREET  
City-St-Zip: CHIEFLAND, FL 32626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAX K MCGEE

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date