2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000075042 04-10-2006 90286 025 ***150.00 **GOLDEN HORN ENTERPRISES INC.** Principal Place of Business Mailing Address 60025576 831 FALCON AVE 831 FALCON AVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 14-1908095 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **OZTURK, MAHMUT** Street Address (P.O. Box Number is Not Acceptable) 831 FALCON AVE MIAMI SPRINGS, FL 33166 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition OZTURK, MAHMUT NAME NAME STREET ADDRESS 831 FALCON AVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition TORUN, OKAN NAME STREET ADDRESS 831 FALCON AVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fijing does not qualify for the exemptions contained 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

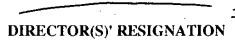
SIGNATURE:

FILED

	GOLDEN HORN ENTERPRISES INC. ATTACHMENT	
	63-8378/2670 AVE	
	MIAMI SPRINGS, FL 33166 TRANSPORTED TO THE SPRINGS, FL 33166	
	Pay to the FLORIDA DEPARTMENT OF STATE \$ 35.00	
	Order of LOVIDE STREET STREET STREET	
	Only thirty till Dollars 1	
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	Aventura, #100 18999 Bircayne Blvd. No. Mama, F1 33180	
,	Florida's Most Conventent Bank No. Mami, 9733188	
1	For 1839 nation of MR OKAN TORUN	•
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ATTACHMENT



P04000075042

GOLDEN HORN ENTERPRISES, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Golden Horn Enterprises, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED FEDRUSY 14, 2006

OKAN TORUN VICE PRESIDENT

Lof I

ATTACHMENT 60025576

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	GOLDEN HORN ENTERPRISES INC,
	(Name of Corporation)
DOCUMENT NUM	BER: P04000075042
The enclosed Officer	Director Resignation for a Corporation and fee are submitted for filing
Please return all corre	espondence concerning this matter to the following:
M	IAHMUT OZTURK
	(Name of Person)
GOLDEN	HORN ENTERPRISES INC,
(Na	ame of Firm/Company)
83	1 FALCON AVE
	(Address)
MIAM	SPRINGS FL 33166
(Ci	ty/State and Zip Code)
For further informatio	n concerning this matter, please call:
MAHMU'	T OZTURK at (305) 625-1230
(Name	of Person) at (305) 625-1230 (Area Code & Daytime Telephone Number)
Enclosed is a check fo	r \$35.00 made payable to the Florida Department of State.
Street Address	Mailing Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314