

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90411 031 ***158.75

DOCUMENT # P04000089465

1. Entity Name
GOLDEN VISTA FINANCING G.P., INC.



Principal Place of Business Mailing Address
C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD STE 310
WEST PALM BEACH, FL 33401

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country



02052007 Chg-P CR2E034 (12/06)

4. FEI Number 33-1094143 Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CRAMER, HARRIS LLP
1555 PALM BEACH LAKES BLVD
STE 310
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name **Harris Cramer LLP**
Street Address (P.O. Box Number is Not Acceptable) **1555 Palm Beach Lakes Blvd.**
Suite **310**
City **West Palm Beach** FL Zip Code **33401**

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]* **Harris Cramer LLP by Daryl Cramer & Associates, P.A., its Partner, by Daryl B. Cramer, President** 3/30/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **LUCCHESI, FABRIZIO**
STREET ADDRESS **105 WEST BEAVER CREEK SUITE 9 & 10**
CITY-ST-ZIP **RICHMOND HILL ONTARIO CANADA,**

TITLE **D** ☐ Delete
NAME **MYERS, WILLIAM P**
STREET ADDRESS **105 WEST BEAVER CREEK SUITE 9 & 10**
CITY-ST-ZIP **RICHMOND HILL ONTARIO CANADA,**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D, P, T** ☒ Change ☐ Addition
NAME **Lucchesi, Fabrizio**
STREET ADDRESS **105 West Beaver Creek, Units 9 & 10**
CITY-ST-ZIP **Richmond Hill, Ontario, Canada L4B 1C6**

TITLE **D, VP, S** ☒ Change ☐ Addition
NAME **Myers, William P.**
STREET ADDRESS **105 West Beaver Creek, Units 9 & 10**
CITY-ST-ZIP **Richmond Hill, Ontario, Canada L4B 1C6**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered 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: *[Signature]* **Fabrizio Lucchesi** March 10, 2007 **905-882-1212**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #