

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092535

FILED
Jul 31, 2006
Secretary of State

Entity Name: GOLDEN GREEN CORPORATION

Current Principal Place of Business:

6338 EARTHGOLD DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6338 EARTHGOLD DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-1727419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO MARTINS, GABRIELA
6338 EARTHGOLD DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MARTINS, GABRIELA D MRS
6338 EARTHGOLD DR
WINDERMERE, FL 34786 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: GABRIELA DE CASTRO MARTINS

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE CASTRO MARTINS, GABRIELA
Address: 6338 EARTHGOLD DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: MARTINS, GABRIELA D MRS
Address: 6338 EARTHGOLD DR
City-St-Zip: WINDERMERE, FL 34786

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: GABRIELA DE CASTRO MARTINS

MRS

07/31/2006

Electronic Signature of Signing Officer or Director

Date