2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094863

Entity Name: GOLDEN PARTNERS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 321 SW DWIGHT AVE. PORT ST. LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 321 SW DWIGHT AVE PORT ST. LUCIE, FL 34983 FEI Number: 56-2624483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JIMENEZ, HUGO O JIMENEZ, HUGO O P 321 SW DWIGHT AVE 321 SW DWIGHT AVE. PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 US 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: HUGO O. JIMENEZ 04/28/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JIMENEZ, HUGO O P Name: Name: 321 SW DWIGHT AVE. Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: JIMENEZ, LUIS O V Name: JIMENEZ, LUIS O V 167 SW GROVE AVE. 1500 NE 35 TERRACE Address: Address: PORT ST. LUCIE, FL 34983 JENSEN BEACH, FL 34957 City-St-Zip: City-St-Zip: () Delete (X) Change () Addition Title: Title: JIMENEZ, MARCELA JIMENEZ, MARCELA S. Name: Name: 11458 REXMERE BLVD. 11458 REXMERE BLVD Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: **DAVIE, FL 33325** Title: () Delete Title: (X) Change () Addition JIMENEZ, ALEX JIMENEZ, ALEX F. Name: Name: Address: 11458 REXMERE BLVD. Address: 11458 REXMERE BLVD. City-St-Zip: **DAVIE. FL 33325** City-St-Zip: **DAVIE. FL 33325** Title: Title: () Delete () Change (X) Addition POST, MYRIAM J T. Name: Name: Address: 321 SW DWIGHT AVE. Address: City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 34983

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: HUGO O. JIMENEZ P. 04/28/2008