

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099504

FILED
May 29, 2008
Secretary of State

Entity Name: GOLDEN GATE FAMILY CORPORATION

Current Principal Place of Business:

3968 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3968 194TH TRAIL
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 74-3127158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIER, MICHAEL
C/O A. JEFFREY BARASH, P.A.
1140 KANE CONCOURSE 4TH FLOOR
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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:

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: BRIER, MICHAEL
Address: 3968 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: FORTUNAS-BRIER, MARIE
Address: 3968 194TH TRAIL
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: FORTUNAS, MARY
Address: 6312 MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MICHAEL BRIER

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date