

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102689

FILED
Jul 04, 2007
Secretary of State

Entity Name: GOLDEN PALM MORTGAGE CORP.

Current Principal Place of Business:

1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1353463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPYT, DANIEL R JR
18930 BAY WOODS LK DR # 102
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

OPYT, DANIEL R JR
21230 VELINO LANE
ESTERO, FL 33928 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: DANIEL R OPYT JR 07/04/2007

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: MR. () Delete
Name: OPYT, DANIEL R JR.
Address: 18930 BAY WOODS LK DR, # 102
City-St-Zip: FORT MYERS, FL 33908

Title: MR () Delete
Name: OPYT, JAMES R
Address: 20038 SERRA DR
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OPYT, DANIEL R JR.
Address: 21230 VELINO LANE
City-St-Zip: ESTERO, FL 33928

Title: MR (X) Change () Addition
Name: OPYT, JAMES R
Address: 20038 SERRE DR
City-St-Zip: ESTERO, FL 33928

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: DANIEL R OPYT JR VP 07/04/2007

Electronic Signature of Signing Officer or Director Date