

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102689

FILED
Jan 09, 2008
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 ()

Name and Address of Current Registered Agent:

OPYT, DANIEL R JR
21230 VELINO LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

OPYT, DANIEL R JR
9109 QUARTZ LANE
NAPLES, FL 34120 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

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OPYT, DANIEL R JR.
Address: 9109 QUARTZ LANE
City-St-Zip: NAPLES, FL 34120

Title: MR (X) Change () Addition
Name: OPYT, JAMES R
Address: 9127 CRYSTAL CT
City-St-Zip: NAPLES, FL 34120

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

01/09/2008

Electronic Signature of Signing Officer or Director

Date