2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000118067 1. Entity Name GOLDEN SANDS SOUTH, INC. Principal Place of Business Mailing Address 2500 NW 39 ST 2500 NW 39 ST MIAMI, FL 33142 MIAMI, FL 33142 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FILED Jan 09, 2006 8:00 am **Secretary of State**

01-09-2006 90041 022 ***158.75

CU000279



01042006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For

20-1498350

Not Applicable \$8.75 Additional

5. Certificate of Status Desired

FEDELE, PETER O 2500 NW 39 ST MIAMI, FL 33142

DO NOT WRITE IN THIS SPACE

SIGNATURE.			ad Agent signature required when reinstating)		DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
. TITLE	D FEDELE, PETER P 2500 NW 39 ST MIAMI, FL 33142 D HAGUIRE, MARY F		DO NOT WRITE			
STREET ADDRESS CITY-ST-ZIP	3015 GMATHLA ST COCONUT GROVE, FL 33133					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEESHUNY, HOWARD 3112 MANHATTAN AVE MANHATTAN BEACH, CA 90266					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEDELE, KEN 5800 SUNCREST DR ANECREST, FL 33156					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
of the cor	Certify that the information supplied with this fill on this report or supplemental report is true a reporation or the receiver or trustee empowered, or on an attachment with an actoress, with all	i to execute this report as requir	mptions co ure shall ha ed by Char	ntained in Chapter 11 we the same legal effe oter 607, Florida Statu	19, Florida Statutes. 1 further certify that the informati act as if made under oath; that I am an officer or directes; and that my name appears in Block 10 or Block	on tor 11 if

8. 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. I am familiar with, and accept