2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000136006 GOLDEN ESTATES OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business **601 BRICKELL KEY DR STE 201** 601 BRICKELL KEY DR STE 201 MIAMI, FL 33131 MIAMI, FL 33131 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3169109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, RENALDY J** DO NOT WRITE 601 BRICKELL KEY DR STE 201 MIAMI, FL 33131 IN THIS SPACE 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 the obligations of registered agent. (NOTE: Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE LOPEZ O, PEDRO R NAME 601 BRICKELL KEY DRIVE, SUITE 201 STREET ADDRESS U00000546153 05/11/06-80106-006 150.00 MIAMI, FL 33131 CHY-ST-ZIP TITLE ORANTES DE LOPEZ, REBECA NAME 601 BRICKELL KEY DRIVE, SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE AS **GUTIERREZ, RENALDY J** 601 BRICKELL KEY DRIVE, SUITE 201 STREET ADDRESS DO NOT WRITE CITY-ST-Z02 MIAMI, FL 33131 mu IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not quilify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report an supplemental report is take and accurate and that my signature shall have the same legal effect as it made under oath; that it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all plant like englowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

4-21-06

FILED