2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2006 8:00 am Secretary of State DOCUMENT # P04000144775 08-22-2006 90028 006 ***150.00 POT-O-GOLD ENTERPRISES, INC. Principal Place of Business Mailing Address 1930 COOLIDGE RD. 1930 COOLIDGE RD. **UUU43033** HOLIDAY, FL 34691 HOLIDAY, FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent---- 7. Name and Address of New Registered Agent Name QUINTANILLA, PATRICIA I Street Address (P.O. Box Number is Not Acceptable) 1930 COOLIDGE RD. HOLIDAY, FL 34691 City Zip Code 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. <u> 3/15/06</u> SIGNATURE printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD. Detete TITLE Change ☐ Addition CĤREPTAK, MICHAEL NAME NAME QUINTANILLA, PATRICIA STREET ADDRESS STREET ADDRESS 3529 CHESWICK DR. 1930 GOOLI OGE RD HOLIDAY FL 34691 CITY-ST-ZIP HÖLIDAY, FL 34691 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE QUNITANILLA, PATRICIA NAME NAME STREET ADDRESS 1930 COOLIDGE RD. STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ヹ NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED