2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 A Secretary of State **DOCUMENT # P04622** 1. Entity Name GOLDCO, INC. Principal Place of Business Mailing Address 2330 MONTGOMERY HIGHWAY 2330 MONTGOMERY HWY DOTHAN, AL 36303 US DOTHAN, AL 36303 The test of the profit of Country of the same and the same 01312007 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 63-0797358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME APPLEFIELD, BRYAN M. STREET ADDRESS 8701 LAGOONA DR. CITY-ST-ZIP PANAMA CITY BEACH, FL VSD TILE NAME APPLEFIELD, HELEN E. - 000000682876 STREET ADDRESS 8701 LAGOONA DR. 04/05/07-80020-016 158.75 CITY-ST-73P PANAMA CITY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

OFFICER OR DIRECTOR

3-201

354-195-0997

Daysime Phone #

FILED