

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053984

Entity Name: GOLIATH VENTURES, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

2301 ALLIGATOR CREEK RD
CLEARWATER, FL 33765

New Principal Place of Business:

4644 WEST GANDY RD.
SUITE 5-403
TAMPA, FL 33611

Current Mailing Address:

2301 ALLIGATOR CREEK RD
CLEARWATER, FL 33765

New Mailing Address:

4644 WEST GANDY RD.
SUITE 5-403
TAMPA, FL 33611

FEI Number: 59-3807605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FELT, BROCK
4644 WEST GANDY RD
SUITE 5-403
TAMPA, FL 33611 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: BROCK FELT

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FELT, BROCK
Address: 2301 ALLIGATOR CREEK RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FELT, BROCK
Address: 4644 WEST GANDY RD. SUITE 5-403
City-St-Zip: TAMPA, FL 33765

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: BROCK FELT

MR

06/12/2007

Electronic Signature of Signing Officer or Director

Date