

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063000

Entity Name: GOLD EXCHANGE ONE INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

107 YACHT CLUB WAY
HYPOLUXO, FL 33462

New Principal Place of Business:

729 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

107 YACHT CLUB WAY
HYPOLUXO, FL 33462

New Mailing Address:

729 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 EAST PALMETTO PARK ROAD
SUITE 350
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNA, GEORGE E
Address: 107 YACHT CLUB WAY
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VPD () Delete
Name: HANNA, KAREN
Address: 107 YACHT CLUB WAY
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNA, GEORGE E
Address: 729 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VPD (X) Change () Addition
Name: HANNA, KAREN
Address: 729 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN HANNA

VPD

04/30/2006

Electronic Signature of Signing Officer or Director

Date