2007 FOR PROFIT CORPORATION

May 21, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000075759 NOVELTIES GOLAN, INC. Mailing Address Principal Place of Business 777 NW 72ND AVE #2AA48 9336 SW 144 CT MIAMI, FL 33186 MIAMI, FL 33126 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2884536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLAN, RAFAEL DO NOT WRITE 777 NW 72ND AVE #2AA48 MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE GOLAN, RAFAEL U000000764724 NAME 9336 SW 144 CT STREET ADDRESS 05/31/07-80007-015 150.00 CITY-ST-ZIP MIAMI, FL 33186 TITLE GOLAN, PATRICIA . STREET ADDRESS 9336 SW 144 CT CITY-ST-7IP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE

12. I hereby 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 employee 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 wit

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED