

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086724

FILED
Mar 11, 2006
Secretary of State

Entity Name: GOLDEN PROPORTIONS GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

6189 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109 US

New Principal Place of Business:

6189 TAYLOR ROAD
UNIT 1
NAPLES, FL 34109 US

Current Mailing Address:

6189 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109 US

New Mailing Address:

6189 TAYLOR ROAD
UNIT 1
NAPLES, FL 34109 US

FEI Number: 20-2963259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARDEIN, NICK
6189 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WARDEIN, NICHOLAS E
6189 TAYLOR ROAD
UNIT 1
NAPLES, FL 34109 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: NICHOLAS WARDEIN

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARDEIN, NICK
Address: 6189 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARDEIN, NICHOLAS E
Address: 6189 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109 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: NICHOLAS E. WARDEIN

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date