

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090916

FILED
Mar 27, 2006
Secretary of State

Entity Name: GOLDEN REALTY AMORIM GROUP, INC

Current Principal Place of Business:

22749 STATE RD 7 #E
BOCA RATON, FL 33428

New Principal Place of Business:

700 SOUTH FEDERAL HWY #C
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

22749 STATE RD 7 #E
BOCA RATON, FL 33428

New Mailing Address:

700 SOUTH FEDERAL HWY #C
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-3055994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: P () Delete
Name: AMORIM, MARCIO
Address: 22749 STATE RD 7 #E
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMORIM, MARCIO
Address: 700 SOUTH FEDERAL HWY #C
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARCIO AMORIM

PD

03/27/2006

Electronic Signature of Signing Officer or Director

_____ Date