

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096610

Entity Name: GOLDEN CHICKEN INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

1555 S SEMORAN BLVD STE 1181
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1555 S SEMORAN BLVD STE 1181
WINTER PARK, FL 32792

New Mailing Address:

2282 HEATHWOOD CIRCLE
ORLANDO, FL 32828

FEI Number: 20-3125725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIS, MAGALY
2282 HEATHWOOD CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LEVIS, MAGALY
2282 HEATHWOOD CIRCLE
ORLANDO, FL 32828 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: MAGALY LEVIS

07/27/2006

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: P () Delete
Name: LEVIS, MAGALY
Address: 2282 HEATHWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGALY LEVIS

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date