

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105932

Entity Name: GOLDEN SUMMIT, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

6822 22ND AVE N PMB 303
ST PETERSBURG, FL 33710

Current Mailing Address:

6822 22ND AVE N PMB 303
ST PETERSBURG, FL 33710

New Principal Place of Business:

2295 TOWNE LAKE PARKWAY
116-262
WOODSTOCK, GA 30189

New Mailing Address:

2295 TOWNE LAKE PARKWAY
116-262
WOODSTOCK, GA 30189

FEI Number: 20-1378911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIKNESS, JEREMY
6822 22ND AVE N PMB 303
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BAY, MAUREEN K
6415 17TH TERRACE NORTH
ST PETERSBURG, FL 33710 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: MAUREEN K BAY

07/28/2006

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: CEO () Delete
Name: LIKNESS, JEREMY
Address: 628 RIDGE RD
City-St-Zip: LEAD, SD 57754

Title: CFO () Delete
Name: LIKNESS, DOREAN
Address: 628 RIDGE RD
City-St-Zip: LEAD, SD 57754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LIKNESS, JEREMY
Address: 2014 LINKSIDE LANE
City-St-Zip: WOODSTOCK, GA 30189

Title: CFO (X) Change () Addition
Name: LIKNESS, DOREEN
Address: 2014 LINKSIDE LANE
City-St-Zip: WOODSTOCK, GA 30189

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: JEREMY LIKNESS

CEO

07/28/2006

Electronic Signature of Signing Officer or Director

Date