

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141692

FILED
Sep 05, 2006
Secretary of State

Entity Name: THE GOLDEN RULE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3623 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1550 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3623 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1550 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

FEI Number: 20-3739769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUSENG, JOHN
3623 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LAUSENG, JOHN
1550 S. FEDERAL HWY
DELRAY BEACH, FL 33483 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: JOHN LAUSENG

09/05/2006

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: PRES () Delete
Name: LAUSENG, JOHN
Address: 3623 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAUSENG, JOHN
Address: 1550 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 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: JOHN LAUSENG

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date