2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000150152 03-01-2006 90026 024 ***150.00 J M GOLDEN INC Principal Place of Business Mailing Address 319 THIRD AVE MELBOURNE BCH FL 32951 319 THIRD AVE MELBOURNE BCH FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-387//34 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAVEL, MARCEL Street Address (P.O. Box Number is Not Acceptable) 319 THIRD AVE MELBOURNE BCH FL 32951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signilikare, system or printed names of registered again and little 4 application. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete UDF Change Addition NAME GERVAIS, JOANNE NAME STREET ACCRESS 319 THIRD AVE STREET ANDRESS MELBOURNE BCH FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GRAVEL, MARCEL NAME NAME STREET ADDRESS 319 THIRD AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE BCH FL 32951 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-79 CITY-ST-7/P TITLE ☐ Delete TITLE Change Maddition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplier with this tiling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier field report is true and occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recover or trustee empowered to expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attainment with an express, with 31 mby like empowers. SIGNATURE:

G OFFICER OR DIRECTOR

FILED

Mar 15, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2006

J M GOLDEN INC 319 THIRD AVE MELBOURNE BCH, FL 32951

Subject: J M GOLDEN INC

Reference Number:

P05000150152

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION