

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153735

FILED
Apr 26, 2007
Secretary of State

Entity Name: GOLDENEYE DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 330537
MIAMI, FL 33233

New Principal Place of Business:

1901 BRICKELL AVE.
PH10B
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 330537
MIAMI, FL 33233

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
201 NORTH KROME AVENUE
SUITE 200
HOMESTEAD, FL 33030 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: EKONOMOU, NICHOLAS
Address: P.O. BOX 330537
City-St-Zip: MIAMI, FL 33233

Title: S () Delete
Name: EKONOMOU, NICHOLAS
Address: P.O. BOX 330537
City-St-Zip: MIAMI, FL 33233

Title: T () Delete
Name: EKONOMOU, NICHOLAS
Address: P.O. BOX 330537
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS E. EKONOMOU

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date