2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2006 8:00 am Secretary of State

DOCUMENT # P05000153879 1. Entity Name GOLDEN MACHINERY CORP.						Secretary of State 02-28-2006 90009 031 ***150.00			
Principal Place of Business Mailing Address									
3492 W 14 LANE 3492 W 14 LANE HIALEAH, FL 33012					1120110	RI 2000 AND 800 BOOK 600	i liyel andre shan lem (teli	STIRD II HW	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		0221200		CR2E034 (11/05			
City & State		City & State			4. FEI Nur 20-	4352754		Applied For Not Applicable	
Zip	Country	Zip	Count	iry		te of Status Desired	See Requi		
6. Name and Address of Current Registered Agent				Name	7. Name a	nd Address of New Ro	egistered Agent		
GINEBRA, SILVIO RAUL				,					
3492 W 14 HIALEAH,	LANE	Street Address (ress (P.O. Box Nur	(P.O. Box Number is Not Acceptable)			
			City FL 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 Signature required when remarking) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				cing	\$5.00 May Be Added to Fees				
10,	OFFICERS AND	DIRECTORS	11.		ADDITIO	IS/CHANGES TO OFF	CERS AND DIRECTO	ORS IN 11	
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 receiver or trustee empowered to execute 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 attachment with an address, with all other field empowered.

SIGNATURE:

HIGHATURE AND TYPED OR PRINTED HARR OF SIGHING OFFICER OR DIRECTO

2-22 /2006 (305)8

Daytime Phone #