

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155723

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOLDEN MORTGAGE & INVESTMENT CORP

Current Principal Place of Business:

8910 N. DALE MABRY HIGHWAY, SUITE 17
TAMPA, FL 33614 0

New Principal Place of Business:

Current Mailing Address:

PO BOX 152526
TAMPA, FL 33684

New Mailing Address:

FEI Number: 20-3872455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR
5015 W WATERS AVE
STE F
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR
8910 N DALE MABRY HWY
STE 17
TAMPA, FL 33614 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: OSCAR GONZALEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OSCAR
Address: 5015 W WATERS AVE STE F
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OSCAR
Address: 8910 N DALE MABRY HWY. STE. 17
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR GONZALEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date