

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157951

FILED
Oct 05, 2006
Secretary of State

Entity Name: GOLDEN OWL INVESTMENTS INC.

Current Principal Place of Business:

PO BOX 292384
TAMPA, FL 36687

New Principal Place of Business:

Current Mailing Address:

PO BOX 292384
TAMPA, FL 36687

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHANNON, VINCENT T SR
10610 NORTH 30TH STREET
32A
TAMPA, FL 33612 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: VINCENT T SHANNON SR

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: P () Delete
Name: SHANNON, VINCENT T SR
Address: PO BOX 292384
City-St-Zip: TAMPA, FL 36687

Title: VP () Delete
Name: SHANNON, CAROL E
Address: PO BOX 29384
City-St-Zip: TAMPA, FL 36687

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DOUGLAS, ALEXANDER
Address: PO BOX 29384
City-St-Zip: TAMPA, FL 36687

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: VINCENT T SHANNON SR

CEO

10/05/2006

Electronic Signature of Signing Officer or Director

Date