

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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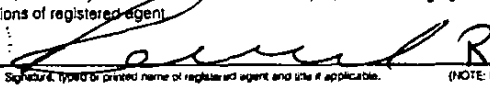

P06000008045

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

DOCUMENT # P06000008045					
1. Entity Name FLORIDA GOLDEN INVESTMENT GROUP INC					
Principal Place of Business 79 COVENTRY ST. SUITE 6 NEWPORT, VT 05855 US			Mailing Address 79 COVENTRY ST. SUITE 6 NEWPORT, VT 05855 US		
2. Principal Place of Business - No P.O. Box # 3730 Coconut Creek Pkwy #120			3. Mailing Address Suite, Apt. #, etc. PKWY		
City, State Coconut Creek, FL			City & State		
Zip 33066		Country USA		Zip	
Country USA		Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Richard Parenteau Sr Street Address (P.O. Box Number is Not Acceptable) 3730 Coconut Creek Pkwy #120 City Coconut Creek FL Zip Code 33066	
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  Richard Parenteau Sr DATE April 27, 2007 <small>(NOTE: Registered Agent signature required when re-electing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS PARENTEAU, RICHARD 79 COVENTRY ST., SUITE 6 NEWPORT, VT 05855	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BK	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.					
SIGNATURE:  Richard Parenteau Sr DATE April 27, 2007 1-800-613-0656 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					