

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032945

Entity Name: GOLDEN TRAFFIC, CORP

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

4699 N. STATE RD 7
SUITE C-5
LAUDERDALE LAKES, FL 33319 B

Current Mailing Address:

4699 N. STATE RD 7
SUITE C-5
LAUDERDALE LAKES, FL 33319 B

New Principal Place of Business:

3890 W. COMMERCIAL BLVD
STE # 219
TAMARAC, FL 33309 B

New Mailing Address:

3890 W. COMMERCIAL BLVD STE 219
SUITE C-5
TAMARAC, FL 33309 B

FEI Number: 71-1002883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBENSON, RYA
2600 NW 55 AVE
311
LAUDERHILL, FL 333123 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: TURENE, FRANTZ
Address: 4699 N. STATE RD 7 SUITE C-5
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURENE, JEAN FRANTZ
Address: 3890 W. COMMERCIAL BLVD SUITE # 219
City-St-Zip: TAMARAC, FL 33309 B

Title: VP () Change (X) Addition
Name: MOMPEROUSSE, KERSAINT
Address: 3890 W. COMMERCIAL BLVD STE 219
City-St-Zip: TAMARAC, FL 33309 B

Title: D () Change (X) Addition
Name: TURENE LIONEL,
Address: 6411 NW 26 STREET
City-St-Zip: SUNRISE, FL 33313 B

Title: D () Change (X) Addition
Name: MAJORIE GERMAIN,
Address: 1820 N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322 B

Title: D () Change (X) Addition
Name: DANIELLE LINDOR,
Address: 10240 FLORENCE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 W

Title: D () Change (X) Addition
Name: FRANCOIS SMITH,
Address: 3900 W. COMERCIAL BLVD STE 214
City-St-Zip: TAMARAC,, FL 33309 B

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: TURENE J. FRANTZ

P

04/01/2007

Electronic Signature of Signing Officer or Director

Date