

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041998

FILED
May 05, 2008
Secretary of State

Entity Name: FIRST GOLDEN SECURITY, INC.

Current Principal Place of Business:

1312 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1312 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1312 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 20-4595471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAULER, NARCISO J
1312 CORAL WAY
MIAMI, FL 33145 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

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: PD () Delete
Name: TAULER, NARCISO J
Address: 1312 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: LOPEZ, ROSABEL
Address: 10077 SW 142 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAULER, NARCISO J
Address: 1312 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: SD (X) Change () Addition
Name: LOPEZ, ROSABEL
Address: 10077 SW 142 PLACE
City-St-Zip: MIAMI, FL 33186 US

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: NARCISO J TAULER

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date