

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049568

Entity Name: D.A.K. GOLDEN INC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

19645 39TH AVENUE
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19645 39TH AVENUE
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2616108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
137 GOLDEN ISLES DRIVE
301
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SORSHER, ALEX A
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPASSO, GABRIEL
Address: 19645 39TH AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP () Delete
Name: MIRONOVA, EKATERINA
Address: 19645 39TH AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP (X) Delete
Name: ZUBOV, DMITRIY
Address: 19645 39TH AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBOV, DMITRIY
Address: 19645 39TH AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

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

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

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: DMITRIY ZUBOV

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date