2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089453

Entity Name: GOLD TREASURE FL INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3165 SW 189 TERRACE MIRAMAR, FL 33029	

Current Mailing Address:	**New Mailing Address:**
3165 SW 189 TERRACE MIRAMAR, FL 33029	

FEI Number: 20-5160152   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHAGANI, FIRDOUS 3165 SW 189 TERRACE MIRAMAR, FL 33029 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHAGANI, FIRDOUS	Name:	
Address:	3165 SW 189 TERRACE	Address:	
City-St-Zip:	MIRAMAR, FL 33029 US	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHARANIA, PREETI	Name:	
Address:	3165 SW 189 TERRACE	Address:	
City-St-Zip:	MIRAMAR, FL 33029 US	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BEGUM, NOOR	Name:	
Address:	3165 SW 189 TERRACE	Address:	
City-St-Zip:	MIRAMAR, FL 33029 US	City-St-Zip:	

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: FIRDOUS CHAGANI   P   04/28/2008

_____

Electronic Signature of Signing Officer or Director   Date