

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098433

FILED
Jan 08, 2007
Secretary of State

Entity Name: GOLDEN EAGLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2325 NW 102ND PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2325 NW 102ND PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD #375-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MERRITT, JR, RALPH
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERRITT, RALPH JR
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH MERRITT, JR

PSTD

01/08/2007

Electronic Signature of Signing Officer or Director

Date