2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2008 8:00 am Secretary of State 03-19-2008 90019 041 ***150.00 **DOCUMENT # P06000142156** 1. Entity Name GOLD-CUTS, INC. 40040002 Principal Place of Business Mailing Address 600 N. CONGRESS AVENUE 600 N. CONGRESS AVENUE SUITE # 410 **SUITE # 410** DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P O. Box # 3. Mailing Address 9053 Silve Glen Wag Suite. Ant. # etc. Suite, Apt. #, etc CR2E034 (12/06) 03112008 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 72-1621756 Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 3461 USP Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATTY, DENZLE G Street Address (P.O. Box Number is Not Acceptable) ONE EAST BROWARD BLVD. **SUITE # 604** FT. LAUDERDALE, FL 33301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCFARLANE, OMAR NAME HAME 600 N. CONGRESS AVENUE, SUITE # 410 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CHY-ST-ZIP Delete Change Addition THTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP Addition Chappe Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition THILE ☐ Delete TITLE NAME NAME STREET ACDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attraction of the property with all other like empowered.

FILED

Daytime Phone F