

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104247

FILED
Feb 21, 2008
Secretary of State

Entity Name: GOLDEN PHOENIX PAINTING CORPORATION

Current Principal Place of Business:

773 SIESTA KEY CIRCLE
1825
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

773 SIESTA KEY CIRCLE
1825
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

5301 WEST MC NAB RD
5481
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

5301 WEST MC NAB RD
5481
NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-1099307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, LOURDES
773 SIESTA KEY CIRCLE
1825
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHOI, LOURDES
5301 WEST MC NAB RD
5481
NORTH LAUDERDALE, FL 33068 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOI, LOURDES
Address: 773 SIESTA KEY CIRCLE APT 1825
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: RECALDE, WALTER
Address: 773 SIESTA KEY CIRCLE APT 1825
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOI, LOURDES
Address: 5301 WEST MC NAB RD # 5481
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Change () Addition
Name: CHOI, LUISA
Address: 5301 WEST MC NAB RD #5481
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: LOURDES CHOI

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date