2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048538

FILED Jan 17, 2009 Secretary of State

Entity Name: GOLDIE INVESTMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 2308 SW 49TH TER CAPE CORAL, FL 33914 **Current Mailing Address: New Mailing Address:** 2308 SW 49TH TER CAPE CORAL, FL 33914 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTTNER, OLIVER FROMM, HARALD 1221 SW 10TH TER 11256 BIENVENIDA WAY CAPE CORAL, FL 33991 US # 101 FORT MYERS, FL 33908 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: HARALD FROMM 01/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ASCH, JUERGEN Name: Name: TEINACHER STR. 9 Address: Address: City-St-Zip: REUTLINGEN - GERMANY, GM 72766 GM City-St-Zip: Title: Title: () Change () Addition () Delete Name: ASCH, SABINE Name: TEINACHER STR. 9 Address: Address: REUTLINGEN - GERMANY, GM 72766 GM City-St-Zip: 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: JUERGEN ASCH P 01/17/2009