

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2006 8:00 am
Secretary of State

08-11-2006 90074 001 ****50.00
08-11-2006 90074 002 ****500.00

66022970



08072006 Chg-P CR2E034 (11/05)

DOCUMENT # P92000010722 1. Entity Name GOLDEN PROPERTIES, INC.					
Principal Place of Business 1528 S. DIXIE HWY POMPANO BEACH, FL 33060 2460-A			Mailing Address 1528 S. DIXIE HWY STE 2 POMPANO BEACH, FL 33060		
2. Principal Place of Business 2460-A N. State Road Seven Suite, Apt. #, etc.		3. Mailing Address 2460-A N. State Road Seven Suite, Apt. #, etc.			
City & State Lauderdale Lakes, FL		City & State Lauderdale Lakes, FL		4. FEI Number 65-0374001	
Zip 33313		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DONNAHOE, PRINCE A IV, ESQ 1200 S. PINE ISLAND ROAD 470 PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Prince A. Donnhoe IV, Esq Street Address (P.O. Box Number is Not Acceptable) 1333 S. University Drive, #210 City Plantation FL Zip Code 33324		
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 <u>Prince A. Donnhoe IV</u> <u>Prince A. Donnhoe IV</u> <u>8-7-06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST LABIDOU, MARC 1528 S. DIXIE HWY POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S.T.D, VP Joseph F. Labidou 2460-A N. State Road Seven Lauderdale Lakes, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.VP LABIDOU, MARC 1528 S. DIXIE HIGHWAY POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 supplemental 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 attachment with an address, with all other like empowered.					
SIGNATURE: <u>X</u> <u>JOSEPH LABIDOU</u> <u>8-7-06</u> <u>954-735-8187</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					