

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000825

FILED
Apr 28, 2007
Secretary of State

Entity Name: GOLDEN SANDS SOUTH FLORIDA REALTY, INC.

Current Principal Place of Business:

1881 NE 26TH STREET
212 BOX D-11
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

3890 W COMMERCIAL BLVD
SUITE 220 A
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

2269 NE 31ST ST.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0473243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, JOHN
1881 NE 26TH STREET 212 BOX D-11
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GALLOWAY, JOHN
1881 NE 26TH STREET 212 BOX D-11
FORT LAUDERDALE, FL 33305 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: JOHN GALLOWAY

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLOWAY, DONNA
Address: 2269 NE 31ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete
Name: BERNARD, MCCLUSKIE M
Address: 2269 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC () Delete
Name: GALLOWAY, DONNA M
Address: 2269 NE 31ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONNA GALLOWAY

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date