

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006904

FILED
Mar 10, 2007
Secretary of State

Entity Name: GOLD RUSH ENTERPRISES, INC.

Current Principal Place of Business:

755 N FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

866 N FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

755 N FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

866 N FERDON BLVD
CRESTVIEW, FL 32536

FEI Number: 59-3298696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, G. KEITH
755 N FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

LEWIS, G. KEITH
866 N FERDON BLVD
CRESTVIEW, FL 32536 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:

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, G. KEITH
Address: 755 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: ST () Delete
Name: LEWIS, SHERRIE L.
Address: 755 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, G. KEITH
Address: 866 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: ST (X) Change () Addition
Name: LEWIS, SHERRIE L.
Address: 866 NORTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRIE L. LEWIS

ST

03/10/2007

Electronic Signature of Signing Officer or Director

Date