

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007657

FILED
May 02, 2007
Secretary of State

Entity Name: GOLD INVESTMENTS OF PONTE VEDRA, INC.

Current Principal Place of Business:

GOLD INVESTMENTS OF P.V. INC
6000C SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

GOLD INVERSTMENS OF P V INC
6000C SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

GOLD INVESTMENTS OF P V INC
6000C SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3360582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, KEITH D
6000 C SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, KEITH D
Address: 204 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: GOLD, KAREN B
Address: 204 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GOLD, RUSSELL D
Address: 25430 OAKS BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GOLD, BRIAN
Address: 10961 BURNT MILL ROAD #1634
City-St-Zip: JACKSONVILLE, FL 32256

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: KEITH D. GOLD

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date