## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Aug 13, 2007 08:00 Al **DOCUMENT # P96000087582** Secretary of State 1. Entity Name GOLD MEDALLION HOMES, INC. Principal Place of Business Mailing Address 19909 US HWY 41 N 19909 US HWY 41 N LUTZ, FL 33549 LUTZ, FL 33549 No Chg-P CR2E034 (11/05) 08092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3408464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELLY, ROBERT A JR DO NOT WRITE 19909 US 41 LUTZ, FL 33549 IN THIS SPACE 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 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE KELLY, ELIZABETH J NAME U00000771946 na/13/07-80001-011 150.00 STREET ADDRESS 301 LAKE KELL CT. CITY-ST-7/P LUTZ, FL 33549 TITLE KELLY, ROBERT A JR STREET ADDRESS 301 LAKE KELL CT. CITY-ST-ZIP LUTZ, FL 33549 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP . . . 5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR