2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P96000102099 03-28-2006 90127 031 ***150.00 1. Entity Name THE GOLDEN EGG, INC. Principal Place of Business Mailing Address 3625 B SOUTH MANHATTEN AVE 117 GORNTO LAKE RD BRANDON FL 33510 **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3433086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTRAN, ROBIN C Street Address (P.O. Box Number is Not Acceptable) 117 GORNTO LAKE RD ... BRANDON FL 33510 City Zip Code 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 Signature, typen or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE # FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Change Addition TITLE ☐ Delete BERTRAN, ROBIN C NAME NAME 117 GORNTO LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33510** CITY-ST-ZIP TITLE ☐ Delete Pendino Joseph R 119 GORNHO Lake ld PENDINO, JOSEPH R NAME STREET ADDRESS 119 GORONTO LAKE RD STREET ADDRESS Brandon, 81 33510 CITY-ST-ZIP BRANDON FL 33510 CITY-ST-7IP ☐ Change - 🔲 Addition TITLE Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Chappe ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 receiper 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 an address, with an or block 11 if changed, or on an attachment with an address, with an or block 10 or Block 11

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

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