

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013504

FILED
Feb 02, 2007
Secretary of State

Entity Name: GOLDEN OCTOPUS, CORPORATION

Current Principal Place of Business:

C/O WAYNE SUHAR
1515 PERIMETER ROAD
PLAM BEACH INT"L AIRPORT, FL 33406

New Principal Place of Business:

Current Mailing Address:

C/O WAYNE SUHAR
1515 PERIMETER ROAD
PLAM BEACH INT"L AIRPORT, FL 33406

New Mailing Address:

FEI Number: 65-0729479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHAR, ANNA MARIE E
2100 N. DIXIE HIGHWAY
SUITE A
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUHAR, WAYNE R
Address: 2100 N. DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

Title: VSD () Delete
Name: SUHAR, ANNA MARIE E
Address: 2100 N. DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SUHAR, WAYNE R
Address: 2100 N. DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

Title: VTD (X) Change () Addition
Name: SUHAR, ANNA MARIE E
Address: 2100 N. DIXIE HIGHWAY, SUITE A
City-St-Zip: LAKE WORTH, FL 33460

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: ANNA MARIE E. SUHAR

V

02/02/2007

Electronic Signature of Signing Officer or Director

_____ Date