

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027755

FILED
Sep 09, 2007
Secretary of State

Entity Name: GOLAN REAL ESTATE, INC.

Current Principal Place of Business:

LUANI PLAZA
1454 KENNEDY DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

LUANI PLAZA
1454 KENNEDY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

COURTHOUSE BUSINESS CENTER
302 SOUTHARD STREET #104B
KEY WEST, FL 33040 US

New Mailing Address:

COURTHOUSE BUSINESS CENTER
302 SOUTHARD STREET #104B
KEY WEST, FL 33040 US

FEI Number: 65-0734236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUANI, PLAZA
1454 KENNEDY DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOLAN, DONNA PRES.
COURTHOUSE BUSINESS CENTER
302 SOUTHARD STREET #104B
KEY WEST, FL 33040 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: DONNA GOLAN

09/09/2007

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: GOLAN, DONNA PRES/SE
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GOLAN, KEITH VP/TREA
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONNA GOLAN

PRES

09/09/2007

Electronic Signature of Signing Officer or Director

Date