

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036997

FILED
Apr 29, 2006
Secretary of State

Entity Name: GOLAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

LUANI PLAZA
1454 KENNEDY D2
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

LUANI PLAZA
1454 KENNEDY DR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0755339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, KEITH
1454 KENNEDY DR
KEY WEST, FL 33040 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: D () Delete
Name: GOLAN, KEITH
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GOLAN, RALPH
Address: 7020 18TH NE
City-St-Zip: SEATTLE, WA 98115

Title: D () Delete
Name: GOLAN, MARIANNE
Address: 651 W KILKEA DR
City-St-Zip: LOS ANGELES, CA 90048

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLAN, KEITH PRES
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: GOLAN, RALPH VP
Address: 7020 18TH NE
City-St-Zip: SEATTLE, WA 98115

Title: D (X) Change () Addition
Name: GOLAN, MARIANNE VP
Address: 651 W KILKEA DR
City-St-Zip: LOS ANGELES, CA 90048

Title: MRS () Change (X) Addition
Name: GOLAN, DONNA SEC/TRE
Address: 1500 ATLANTIC BLVD. #409
City-St-Zip: KEY WEST, FL 33040

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: KEITH GOLAN

MR

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date