

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071502

FILED
Jan 30, 2006
Secretary of State

Entity Name: GOLDEN STAR MANAGEMENT, INC.

Current Principal Place of Business:

2663 S.W. 181 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

18455 MIRAMAR PARKWAY
#147
MIRAMAR, FL 33029

Current Mailing Address:

2663 S.W. 181 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PARKWAY
#147
MIRAMAR, FL 33029

FEI Number: 65-0787449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, ESTHER
2663 SW 181 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BEHAR, ESTHER
18455 MIRAMAR PARKWAY
#147
MIRAMAR, FL 33029 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEHAR, MARIO
Address: 18051 NE 31 CT
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: BEHAR, ESTHER
Address: 2663 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHAR, MARIO
Address: 18051 NE 31 CT #109
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: BEHAR, ESTHER
Address: 18455 MIRAMAR PARKWAY #147
City-St-Zip: MIRAMAR, FL 33029

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: ESTHER BEHAR

V

01/30/2006

Electronic Signature of Signing Officer or Director

Date