2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 26, 2007 08:00 AN DOCUMENT # P98000046943 Secretary of State 1. Entity Name MYDEN GOLDENS, INC. Principal Place of Business Mailing Address 9641 CONCHSHELL MANOR 9641 CONCHSHELL MANOR PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0838330 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALODISH, DENNIS Street Address (P.O. Box Number is Not Acceptable) 9641 CONCHSHELL MANOR PLANTATION FL 33324 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, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE → FILE NOW!!! FEE IS \$150.00 : 13.3 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 ☐ Delete TILE Change Addition | KALODISH, DENNIS NAME 9641 CONCHSHELL MANOR STREET ADDRESS STREET ADDRESS <u>U</u>QQQQQ649037 PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition KALODISH, MYRA L NAME 9641 CONCH SHELL MANOR STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-7IP THE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY -CT_71D CITY-OT-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Delete III ☐ Change Addition NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE TITLE Change Addition Delete STREET ADDRESS STREET ADDRESS CHY+SI-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 accordate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to except 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 all other like empowered.