## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P98000072184** 03-04-2008 90021 010 \*\*\*150.00 1. Entity Name GOLAN REALTY, INC. Principal Place of Business Mailing Address 40000-34824 US HWY 19 N 34824 US HWY 19 N PALM HARBOR, FL 34684-1918 US PALM HARBOR, FL 34684-1918 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4 FFI Number 59-3528129 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 KEDAN, ARON Street Address (P.O. Box Number is Not Acceptable) 223 CYPRESS TRCE TARPON SPRINGS, FL 34689-8524 34824 U.S. Highway 19 North Palm Harbor Zip Code 34684 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change ☐ Addition TITLE NAME KEDAN, ARON NAME STREET ADDRESS 223 CYPRESS TRCE STREET ADDRESS TARPON SPRINGS, FL 346898524 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME KEDAN, ELLA STREET ADDRESS 2354 HADDON HALL PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER, FL 33764 Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY\_ST\_BP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AGNATURE AND TYPES OR PRINTED NAME OF SIGNING O

Aron Kedan

2/21/08

(727) 787-6173

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FILED Mar 04, 2008 8:00 am

Daytime Phone #