

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041846

FILED
Mar 28, 2006
Secretary of State

Entity Name: GOLDEN MANUFACTURING, INC.

Current Principal Place of Business:

3587 VERONICA SHOEMAKER BLVD.
FT. MYERS, FL 33916

New Principal Place of Business:

17611 EAST STREET
NO. FORT MYERS, FL 33917

Current Mailing Address:

3587 VERONICA SHOEMAKER BLVD.
FT. MYERS, FL 33916

New Mailing Address:

17611 EAST STREET
NO. FORT MYERS, FL 33917

FEI Number: 65-0921885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA, FRANK M J JR
2250 FIRST STREET
FORT MYERS, FL 33901 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: PGM () Delete
Name: DIAZ, PETE
Address: 3785 VERONICA SHOEMAKER BLVD.
City-St-Zip: FT. MYERS, FL 33916

Title: VP () Delete
Name: SMOLINKA, JOHN
Address: 3785 VERONICA SHOEMAKER BLVD.
City-St-Zip: FORT MYERS, FL 33916

Title: ST () Delete
Name: GOLDEN, WILLIAM
Address: 3785 VERONICA SHOEMAKER BLVD.
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PGM (X) Change () Addition
Name: DIAZ, PETE
Address: 17611 EAST STREET
City-St-Zip: NO FORT MYERS, FL 33917

Title: VP (X) Change () Addition
Name: SMOLINKA, JOHN
Address: 17611 EAST STREET
City-St-Zip: NO. FORT MYERS, FL 33917

Title: ST (X) Change () Addition
Name: GOLDEN, WILLIAM
Address: 17611 EAST STREET
City-St-Zip: NO FORT MYERS, FL 33917

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: WILLIAM GOLDEN

ST

03/28/2006

Electronic Signature of Signing Officer or Director

Date