2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# P99000047146

Entity Name: GOLDFINGER'S SOUTH, INC.

Current Principal Place of Business:

19995 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19995 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0923179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY #330
MIAMI, FL 33155 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: PS ( ) Delete
Name: COLLMAN, SCOTT F
Address: 9025 S.W. 213TH STREET
City-St-Zip: MIAMI, FL 33189

Title: VT ( ) Delete
Name: LAUGHLIN, MICHAEL G
Address: 19995 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: COLLMAN, SCOTT F
Address: 9025 S.W. 213TH STREET
City-St-Zip: MIAMI, FL 33189

Title: VTD (X) Change ( ) Addition
Name: LAUGHLIN, MICHAEL G
Address: 19995 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Change (X) Addition
Name: COLE, JAMES T
Address: 19995 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: JAMES T. COLE D 01/08/2009

Electronic Signature of Signing Officer or Director — Date