

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065750

Entity Name: GOLDEN ESTATE MORTGAGES, INC.

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

401 N PARSONS AVE  
106A  
BRANDON, FL 33556

## New Principal Place of Business:

16208 BELLEMEADE BLVD  
TAMPA, FL 33556

## Current Mailing Address:

P.O. BOX 270057  
TAMPA, FL 336180057

## New Mailing Address:

FEI Number: 59-3588276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASSITER, ELTON  
16208 BELLE MEAD BLVD.  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

LASSITER, ELTON  
16208 BELLE MEADE BLVD.  
ODESSA, FL 33556 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LASSITER, NICOLE  
Address: 16208 BELLE MEAD BLVD.  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELTON LASSITER

DIR

09/03/2008

Electronic Signature of Signing Officer or Director

Date