

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082349

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOLDEN REAL ESTATE PROPERTIES, INC.

Current Principal Place of Business:

10611 OAK MEADOW LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

10611 OAK MEADOW LANE
LAKE WORTH, FL 33449 US

Current Mailing Address:

10611 OAK MEADOW LANE
LAKE WORTH, FL 33467

New Mailing Address:

10611 OAK MEADOW LANE
LAKE WORTH, FL 33449 US

FEI Number: 65-0949218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESKEY, ROBERT M PTD
10611 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ORESKEY, ROBERT M PTD
10611 OAK MEADOW LANE
LAKE WORTH, FL 33449 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORESKY, ROBERT M
Address: 10611 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD () Delete
Name: ORESKY, BRUCE D
Address: 10611 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ORESKY, ROBERT M PTD
Address: 10611 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VSD (X) Change () Addition
Name: ORESKY, BRUCE D VSD
Address: 10611 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449 US

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: ROBERT M. ORESKY

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date