

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09245

Entity Name: GOLDEN FUEL, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

19083 RED BIRD LANE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 287
LITHIA, FL 335470287 US

New Mailing Address:

FEI Number: 59-3106553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKERT, TRACY L.
PO BOX 883
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BICKERT, W
19083 RED BIRD LN
LITHIA, FL 33547 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: W BICKERT

05/01/2007

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: DPST () Delete
Name: BICKERT, TRACY L.,
Address: PO BOX 883
City-St-Zip: LITHIA, FL

Title: VPST () Delete
Name: BICKERT, BILL
Address: PO BOX 883
City-St-Zip: LITHIA, FL

Title: AST () Delete
Name: BICKERT, DAN
Address: 10411 WINN RD
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BICKERT, T,
Address: PO BOX 883
City-St-Zip: LITHIA, FL

Title: VPST (X) Change () Addition
Name: BICKERT, B
Address: PO BOX 883
City-St-Zip: LITHIA, FL

Title: AST (X) Change () Addition
Name: BICKERT, D
Address: 10411 WINN RD
City-St-Zip: RIVERVIEW, FL

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: T BICKERT

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date