

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21319

Entity Name: GOLDEN PACIFIC REALTY, INC.

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

5728 MAJOR BLVD  
SUITE 200  
ORLANDO, FL 32819 US

## Current Mailing Address:

5728 MAJOR BLVD  
#200  
ORLANDO, FL 32819 US

FEI Number: 59-3141331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, SHIRLEY  
8422 ARBOR GATE CT  
ORLANDO, FL 32819 US

## New Principal Place of Business:

2295 S. HIAWASSEE ROAD  
SUITE 212  
ORLANDO, FL 32835 US

## New Mailing Address:

2295 S. HIAWASSEE ROAD  
#212  
ORLANDO, FL 32835 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: P ( ) Delete  
Name: CHEN, SHIRLEY  
Address: 5728 MAJOR BLVD, SUITE 215  
City-St-Zip: ORLANDO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHEN, SHIRLEY  
Address: 2295 S. HIAWASSEE ROAD #212  
City-St-Zip: ORLANDO, FL 32835

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: SHIRLEY CHEN

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date