

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26788

FILED
Mar 26, 2006
Secretary of State

Entity Name: GOLDEN LAKE ENTERPRISES INC.

Current Principal Place of Business:

10720 72ND ST. NORTH
SUITE 301
LARGO, FL 33777

New Principal Place of Business:

9774 TAYLOR ROSE LANE
LARGO, FL 33777

Current Mailing Address:

10835 INDIAN HILLS CT APT 19
LARGO, FL 33777

New Mailing Address:

9774 TAYLOR ROSE LANE
LARGO, FL 33777

FEI Number: 59-3118576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, SHELLY
10835 INDIAN HILLS CT APT 119
LARGO, FL 33777 US

Name and Address of New Registered Agent:

WU, TIMOTHY
9774 TAYLOR ROSE LANE
LARGO, FL 33777 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: TIMOTHY WU

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WU, TIMOTHY
Address: 10835 INDIAN HILLS CT APT 19
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, TIMOTHY
Address: 9774 TAYLOR ROSE LANE
City-St-Zip: LARGO, FL 33777

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: TIMOTHY WU

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date