

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V41345

Entity Name: FESTIVAL OF GOLD, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5531 N UNIVERSITY DR., #103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0403030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
5531 N UNIVERSITY DR.
103
CORAL SPINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEIBOVITCH, JOEL
Address: 5531 N UNIVERSITY #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEIBOVITCH, SIDNEY
Address: 6818 FIJI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: SIDNEY LEBOVITCH

P

08/21/2007

Electronic Signature of Signing Officer or Director

Date