2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51272

FILED
May 02, 2006
Secretary of State

Entity Name: GOLDEN CAB CORP.

Current Principal Place of Business:

5813 GEORGIA AVE
WEST PLAM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

5813 GEORGIA AVE
WEST PLAM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0345447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE J
5813 GEORGIA AVE
WEST PLAM BEACH, FL 33405 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: P ( ) Delete
Name: HERNANDEZ, JOSE J
Address: 616 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP ( ) Delete
Name: ROSARIO, FRANCIA
Address: 616 WRIGHT DR
City-St-Zip: LAKE WORTH, FL 33461

Title: GM ( ) Delete
Name: HERNANDEZ, JULISSA E
Address: 616 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JULISSA HERNANDEZ GM 05/02/2006

Electronic Signature of Signing Officer or Director Date