

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188569

FILED
Jan 04, 2008
Secretary of State

Entity Name: GOODMAN DISTRIBUTION SOUTHEAST, INC.

Current Principal Place of Business:

6501 NW 37TH AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

5151 SAN FELIPE, SUITE 500
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 59-0773846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VP () Delete
Name: DOLAN, MARK
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: BLACKBURN, LAWRENCE M
Address: 5151 SAN FELIPE SUTIE 500
City-St-Zip: HOUSTON, TX 77056

Title: VS () Delete
Name: CAMPBELL, BEN
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: MISHLER, JAMES L
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056 US

Title: V () Delete
Name: KING, DONALD R
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056 US

Title: CFOD () Delete
Name: CARROLL, CHARLES A
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BLACKBURN, LAWRENCE M
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: SECR (X) Change () Addition
Name: CAMPBELL, BEN
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: PRES (X) Change () Addition
Name: MISHLER, JAMES L
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056 US

Title: EVP (X) Change () Addition
Name: KING, DONALD R
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056 US

Title: CEO (X) Change () Addition
Name: CARROLL, CHARLES A
Address: 5151 SAN FELIPE SUITE 500
City-St-Zip: HOUSTON, TX 77056 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: MARK M. DOLAN

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date