


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 08:00 AM
Secretary of State

DOCUMENT # 561520
 1. Entity Name
 GO, INC.



Principal Place of Business Mailing Address
 ONE SE THIRD AVE ONE SE THIRD AVENUE
 SUITE 3050 SUITE 3050
 MIAMI, FL 33131 US MIAMI, FL 33131 US



01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1818652	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 ROSENBERG, DONALD S
 ONE SE THIRD AVENUE
 SUITE 3050
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS O'NEILL, GEORGE D 30 ROCKEFELLER PLAZA NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAYDEN, JOHN T 30 ROCKEFELLER PLAZA NEW YORK, NY 10112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENBERG, DONALD S. ONE SE THIRD AVENUE, SUITE 3050 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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00000582586
 01/11/07-80037-018 198.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donald S Rosenberg* Date: 1.5.07 Daytime Phone #: 3053582600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR