2007 FOR PROFIT CORPGRATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Aug 06, 2007 08:00 AN Secretary of State **DOCUMENT #481233** 1. Entity Name HAROLD T. GOFFE, REALTOR INCORPORATED Principal Place of Business Mailing Address 200 BAHAMA LANE 200 BAHAMA LANE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number 59-1780524 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOFFE, HAROLD T JR Street Address (P.O. Box Number is Not Acceptable) 235 SOUTH COUNTY ROAD SUITE #9 PALM BEACH FL City Zip Code 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 at registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 5, 2007 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete ☐ Change ☐ Addition THEF TITLE U000000771615 GOFFE, HAROLD T. JR. NAME NAME 09/07/97-80009-018 150.00 STREET ADDRESS 5527 PAPAYA DRIVE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP PUNTA GORDA FL 33982 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GOFFE, KENNETH A. MAME 1601 NORTH "M" STREET STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY, ST. JIP CITY-ST-ZIP Change Addition TITLE Delete TITLE GOFFE, RANDY L. ---NAME NAME STREET ADDRESS 1202 SPANISH CAY LN. APT A STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete THE TITEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-709 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 it made under oath, that I am an officer or director of the corporation or the receiver or dustee 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.