

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673751

Entity Name: GOODLAND ISLES, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

1820 RIDGE ED.
#217
HOMEWOOD, IL 60430 US

New Principal Place of Business:

23 W. MAIN ST
#1E
GLENWOOD, IL 60425 US

Current Mailing Address:

1820 RIDGE ED.
#217
HOMEWOOD, IL 60430 US

New Mailing Address:

23 WEST MAIN STREET
#1E
GLENWOOD, IL 60425 US

FEI Number: 59-2782420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, BARBARA A
629 E PALM AVENUE
GOODLAND, FL 34140 US

Name and Address of New Registered Agent:

CROUCH, BARBARA A
8252 WILSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

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: BARBARA A CROUCH

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RACKOUSKI, BRUCE M
Address: 1820 RIDGE RD., #217
City-St-Zip: HOMEWOOD, IL 60430

Title: V () Delete
Name: RUETTIGER, TERENCE P
Address: 1150 EDMONDS AVE.
City-St-Zip: NEW LENOX, IL 60451

Title: S () Delete
Name: CROUCH, BARBARA A
Address: 1820 RIDGE ROAD, #217
City-St-Zip: HOMEWOOD, IL 60430

Title: T () Delete
Name: KELLY, MICHAEL
Address: 10709 CHERRYWOOD DRIVE
City-St-Zip: PALOS PARK, IL 60464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACKOUSKI, BRUCE M
Address: 23 W. MAIN ST #1E
City-St-Zip: GLENWOOD, IL 60425

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

Title: S (X) Change () Addition
Name: CROUCH, BARBARA A
Address: 23 W. MAIN ST #1E
City-St-Zip: GLENWOOD, IL 60425

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

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: BARBARA A CROUCH

S

01/11/2006

Electronic Signature of Signing Officer or Director

Date