

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673751

FILED
Apr 26, 2007
Secretary of State

Entity Name: GOODLAND ISLES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

90 BERGAMO EAST
CROWN POINT, IN 46307 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
8252 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 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: P () Delete
Name: RACKOUSKI, BRUCE M
Address: 23 W. MAIN ST #1E
City-St-Zip: GLENWOOD, IL 60425

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

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

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: 90 BERGAMO EAST
City-St-Zip: CROWN POINT, IN 46307

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

Title: S (X) Change () Addition
Name: CROUCH, BARBARA A
Address: 90 BERGAMO EAST
City-St-Zip: CROWN POINT, IN 46307

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: BARBARA CROUCH

S

04/26/2007

Electronic Signature of Signing Officer or Director

Date