2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # F02000003080 03-27-2006 90247 001 ***150.00 1. Entity Name GOODNIGHT INTERNATIONAL, INC. Principal Place of Business Mailing Address 3108 CENTRAL DRIVE 3108 CENTRAL DRIVE #115 #115 PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 35-2164206 Not Applicable Zip Country Zìp 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 Name JOHNSON, FRANKLIN C 3108 CENTRAL DRIVE Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33567 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SCFO TITE F ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, FRANKLIN C NAME NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, TERRANCE NAME NAME STREET ADDRESS 3108 CENTRAL DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MACKEY, MARY JANE NAME STREET ADDRESS 3108 CENTRAL DRIVE #2 STREET ADDRESS CITY-ST-71P PLANT CITY, FL 33566 CiTY-ST-7IP FITLE VΡ ☐ Delete TITI F Change ☐ Addition NAME MACKEY, GARY NAME STREET ADDRESS 3108 CENTRAL DRIVE #2 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

Fronkla C Johnsa

3/19/06

813 -754-7500

Daytime Phone #

FILED