

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002716

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE GOODMAN CORPORATION

Current Principal Place of Business:

3200 TRAVIS STREET, SUITE 200
HOUSTON, TX 77006

New Principal Place of Business:

Current Mailing Address:

3200 TRAVIS STREET, SUITE 200
HOUSTON, TX 77006

New Mailing Address:

FEI Number: 74-2189805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY, PETER P
1200 N. FEDERAL HWY. STE. 200
BOCA RATON, FL 33432 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: PT () Delete
Name: GOODMAN, BARRY M
Address: 3200 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77006

Title: VP () Delete
Name: CARRARA, JOHN
Address: 3200 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77006

Title: S () Delete
Name: GOODMAN, SUSAN
Address: 3200 TRAVIS STREET, SUITE 200
City-St-Zip: HOUSTON, TX 77006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY GOODMAN

PT

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date