

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003858

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: GOODMAN NETWORKS INCORPORATED

## Current Principal Place of Business:

13835 SENLAC DRIVE  
FARMERS BRANCH, TX 75234

## New Principal Place of Business:

6400 INTERNATIONAL PKWY  
SUITE 1000  
PLANO, TX 75093

## Current Mailing Address:

13835 SENLAC DRIVE  
FARMERS BRANCH, TX 75234

## New Mailing Address:

6400 INTERNATIONAL PKWY  
SUITE 1000  
PLANO, TX 75093

FEI Number: 74-2949460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
A  
TALLAHASSEE, FL 32301 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: DCEO ( ) Delete  
Name: GOODMAN, JAMES  
Address: 13835 SENLAC DRIVE  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: PD ( ) Delete  
Name: GOODMAN, JOHN A  
Address: 13835 SENLAC DRIVE  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: SD ( ) Delete  
Name: GOODMAN, JOSEPH M  
Address: 13835 SENLAC DRIVE  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D ( ) Delete  
Name: GOODMAN, JONATHAN  
Address: 13835 SENLAC DRIVE  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D ( ) Delete  
Name: GOODMAN, JASON  
Address: 13835 SENLAC DRIVE  
City-St-Zip: FARMERS BRANCH, TX 75234

Title: D ( ) Delete  
Name: GOODMAN, JODY  
Address: 13835 SENLAC DRIVE  
City-St-Zip: FARMERS BRANCH, TX 75234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: GOODMAN, JOHN  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: C (X) Change ( ) Addition  
Name: GOODMAN, JAMES  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: SD (X) Change ( ) Addition  
Name: GOODMAN, JOSEPH M  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: DT (X) Change ( ) Addition  
Name: GOODMAN, JONATHAN  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: D (X) Change ( ) Addition  
Name: GOODMAN, JASON  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

Title: P (X) Change ( ) Addition  
Name: WADE, DANNY  
Address: 6400 INTERNATIONAL PKWY, STE 1000  
City-St-Zip: PLANO, TX 75093

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: SANDRA COPELAND

AC M

07/05/2007

Electronic Signature of Signing Officer or Director

Date