

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002167

FILED
Feb 23, 2007
Secretary of State

Entity Name: GOLI, INC.

Current Principal Place of Business:

501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 E KENNEDY BLVD
STE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 13-2585522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: PD () Delete
Name: MORRIS, ROGER C
Address: XANADU, POTTER ST. HILL
City-St-Zip: PINNER, MIDDX ENGLAND,

Title: SD () Delete
Name: MORRIS, CAROLE R
Address: XANADU, POTTER ST. HILL
City-St-Zip: PINNER, MIDDX ENGLAND,

Title: AS () Delete
Name: JACOBSON, RICHARD A
Address: 501 E. KENNEDY BLVD., STE. 1700
City-St-Zip: TAMPA, FL 33602

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 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: RICHARD A JACOBSON

AS

02/23/2007

Electronic Signature of Signing Officer or Director

_____ Date