

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003647

FILED
Apr 18, 2006
Secretary of State

Entity Name: S.I. GOLDMAN COMPANY, INC.

Current Principal Place of Business:

799 BENNETT DR
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

799 BENNETT DR
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 74-2880219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VS () Delete
Name: BEITTENMILLER, J. GORDON
Address: 777 POST OAK BLVD SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: VS () Delete
Name: GEORGE, WILLIAM
Address: 777 POST OAK BLVD SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: GRAMMER, JENNIFER A
Address: 799 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: MARTIN, JOHN C
Address: 799 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VD () Delete
Name: HONEYCUTT, MILBURN
Address: 777 POST OAK BLVD, STE 500
City-St-Zip: HOUSTON, TX 77056

Title: VS () Delete
Name: SANCHEZ, MICHAEL
Address: 777 POST OAK BLVD, STE 500
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, JOHN
Address: 799 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: BURKETT, ROY L
Address: 799 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: SEC (X) Change () Addition
Name: GRAMMER, JENNIFER A
Address: 799 BENNETT DR
City-St-Zip: LONGWOOD, FL 32750

Title: TREA (X) Change () Addition
Name: GRAMMER, JENNIFER A
Address: 799 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: DVP (X) Change () Addition
Name: GEORGE, WILLIAM
Address: 777 POST OAK BLVD, STE 500
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Change () Addition
Name: MCKENNA, TRENT
Address: 777 POST OAK BLVD, STE 500
City-St-Zip: HOUSTON, TX 77056

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: TRENT MCKENNA

VP

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date