2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003647

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

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 799 BENNETT DR LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 799 BENNETT DR LONGWOOD, FL 32750 FEI Number: 74-2880219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTIN, JOHN Name: Name: 799 BENNETT DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BURKETT, ROY L Name: 799 BENNETT DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: () Delete Title: Title: () Change () Addition GRAMMER, JENNIFER A Name: Name: 799 RENNETT DR Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: () Delete Title: () Change () Addition MCKENNA, TRENT Name: Name: Address: 777 POST OAK BLVD, STE 500 Address: City-St-Zip: HOUSTON, TX 77056 City-St-Zip: Title: Title: () Delete () Change () Addition GEORGE, WILLIAM Name: Name: 777 POST OAK BLVD, STE 500 Address: Address: City-St-Zip: HOUSTON, TX 77056 City-St-Zip: Title: () Delete Title: () Change () Addition WEISS, JON-PAUL Name: Name: 777 POST OAK BLVD, STE 500 Address: Address: City-St-Zip: City-St-Zip: HOUSTON TX 77056

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: TRENT MCKENNA VP 04/09/2008