

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005127

FILED
Apr 29, 2007
Secretary of State

Entity Name: GOINGSOUTH INVESTMENT COMPANY LTD.

Current Principal Place of Business:

10766 BLACKHAWK ST.
PLANTATION, FL 33324

New Principal Place of Business:

411 N NEW RIVER DR E
APT 1806
FT LAUDERDALE, FL 33301

Current Mailing Address:

10766 BLACKHAWK ST.
PLANTATION, FL 33324

New Mailing Address:

411 N NEW RIVER DR E
APT 1806
FT LAUDERDALE, FL 33301

FEI Number: 65-0847541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBEL, DAVID J
10766 BLACKHAWK ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AUBEL, DAVID J
411 N NEW RIVER DR E
APT 1806
FT LAUDERDALE, FL 33301 US

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: DAVID AUBEL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AUBEL, DAVID J
Address: 10766 BLACKHAWK ST.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID AUBEL

PS

04/29/2007

Electronic Signature of Signing Officer or Director

Date