2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee e

SIGNATURE:

changed, or on an attachment with an addre

SIGNATURE AND TYPE

Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # L22032 1. Entity Name GODART & COMPANY, INC. Mailing Address Principal Place of Business 330 ISLE OF CAPRI 330 ISLE OF CAPRI FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0148983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODART, F THOMAS DO NOT WRITE GODART & COMPANY, INC 330 ISLE OF CAPRI IN THIS SPACE FORT LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 1100000379976 Trust Fund Contribution. Added to Fees 01/10/06-80045-003_150_00 10. OFFICERS AND DIRECTORS TITLE NAME GODART, F. THOMAS STREET ADDRESS 330 ISLE OF CAPRI CRY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

other like empowered.

OF SIGNING OFFICER OR DIRECTOR

thinks filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

954-832-0828

FILED