

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000095

FILED
May 14, 2007
Secretary of State

Entity Name: GOAD INTERNATIONAL, INC.

Current Principal Place of Business:

201 EASTPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

6448 PINECASTLE BLVD - SUITE 103
ORLANDO, FL 32809

Current Mailing Address:

201 EASTPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

6448 PINECASTLE BLVD - SUITE 103
ORLANDO, FL 32809

FEI Number: 20-8241289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JUCKER, JENNIFER R ESQ
SHUFFIELD LOWMAN & WILSON P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELD LOWMAN & WILSON P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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: W. CHARLES SHUFFIELD

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: PANKALLA, CAROLYN G
Address: 6448 PINECASTLE BLVD - SUITE 103
City-St-Zip: ORLANDO, FL 32809

Title: VTD () Change (X) Addition
Name: PANKALLA, SEAN P
Address: 6448 PINECASTLE BLVD - SUITE 103
City-St-Zip: ORLANDO, FL 32809

Title: D () Change (X) Addition
Name: MCFARLAND, DON
Address: 8750 W ATWATER DRIVE
City-St-Zip: BOISE, ID 83714

Title: D () Change (X) Addition
Name: HALL, STUART
Address: 1140 COUNTRY CLUB DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Change (X) Addition
Name: JAMES, RANDALL
Address: 6448 PINECASTLE BLVD - SUITE 103
City-St-Zip: ORLANDO, FL 32809

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN P. PANKALLA

VTD

05/14/2007

Electronic Signature of Signing Officer or Director

Date