

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005584

FILED
Nov 15, 2006
Secretary of State**Entity Name:** GOODMAN USA INC.**Current Principal Place of Business:**18520 NW 67 AVE
123
MIAMI LAKES, FL 33015**New Principal Place of Business:****Current Mailing Address:**18520 NW 67 AVE
123
MIAMI LAKES, FL 33015**New Mailing Address:****FEI Number:** 65-1009859**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANSOURIE, REZA
18520 NW 67 AVE
123
MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MANSOURIE, REZA
Address: 18520 NW 67 AVE #123
City-St-Zip: MIAMI LAKES, FL 33015**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: MEDINA, CAROL
Address: 18520 NW 67 AVE #123
City-St-Zip: MAIMI LAKES, FL 33015

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: MANSOURIE REZA

P

11/15/2006

Electronic Signature of Signing Officer or Director

Date