

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005584

Entity Name: GOODMAN USA INC.

FILED
Feb 26, 2007
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSOURIE, REZA
Address: 18520 NW 67 AVE #123
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Delete
Name: MEDINA, CAROL
Address: 18520 NW 67 AVE #123
City-St-Zip: MAIMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REZA MANSOURIE

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date