2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P00000027494** GOODWIN, INC. Mailing Address Principal Place of Business 665 74TH STREET-OCEAN 665 74TH STREET-OCEAN MARATHON, FL 33050 MARATHON, FL 33050 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0999113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KELLY, GOODWIN 665 74 OCEAN STREET MARATHON, FL 33050 IN THIS SPACE 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. (NOTE: Registered Agent eignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campalon Financino Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GOODWIN, KEVIN P MAME 665 74TH STREET-OCEAN STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP 11000000540567 TITLE 05/10/06-80022-025 150.00 GOODWIN, KELLY L NAME STREET ADDRESS 665 74TH STREET-OCEAN CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all object like empowered.

FILED.

Daytime Phone #