2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000091253 1. Entity Name GOLDMANN, INC. Principal Place of Business Mailing Address 5671 SW 2ND STREET 5671 SW 2ND STREET PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P 03292006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDMANN, GARY R 5871 SW 2ND STREET PLANTATION, FL 33317 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE GOLDMANN, GARY R NAME U00000565089 STREET ADDRESS 5671 SW 2ND STREET 05/20/06-80108-006 150.00 CITY-ST-ZIP PLANTATION, FL 33317 TITLE TINSKY, LORRAINE NAME STREET ADDRESS 5671 SW 2ND STREET CITY-ST-ZIP PLANTATION, FL 33317 TITLE GOLDMANN, ROSE NAME STREET ADDRESS **5671 SW 2 STREET** DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 IN THIS SPACE IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAMAE 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 oath; that it am an officer or director of the corporation or the receiver or traffice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED