

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111387

Entity Name: GOODMAN REALTY, INC.

FILED  
Apr 19, 2006  
Secretary of State

## Current Principal Place of Business:

1701 HWY. A1A, STE. 214  
VERO BEACH, FL 32963

## New Principal Place of Business:

10155 OSPREYTRACE  
WEST PALM BEACH, FL 33412

## Current Mailing Address:

1701 HWY. A1A, STE. 214  
VERO BEACH, FL 32963

## New Mailing Address:

10155 OSPREY TRACE  
WEST PALM BEACH, FL 33412

FEI Number: 65-1159123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COASTAL CORPORATE SERVICES, INC.  
1701 HWY. A1A, STE. 220  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

GOODMAN, LEO  
10155 OSPREY TRACE  
WEST PALM BEACH, FL 33412 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: LEO GOODMAN

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOODMAN, LEO  
Address: PO BOX 3806  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOODMAN, LEO  
Address: 10155 OSPREY TRACE  
City-St-Zip: WEST PALM BEACH, FL 33412

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: LEO GOODMAN

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date