

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117911

FILED
Jan 19, 2006
Secretary of State

Entity Name: MARC D. GOLDMAN INSURANCE AGENCY, INC.

Current Principal Place of Business:

7126 W MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

8162 W MCNAB RD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7126 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

8162 W MCNAB RD
NORTH LAUDERDALE, FL 33068

FEI Number: 65-1159712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARC D
7126 W MCNAB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOLDMAN, MARC D
8162 W MCNAB RD
NORTH LAUDERDALE, FL 33068 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: _____

Electronic Signature of Registered Agent

01/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOLDMAN, SAMIRA J
Address: 1232 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GOLDMAN, SAMIRA J
Address: 1237 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

Title: P () Change (X) Addition
Name: GOLDMAN, MARC D
Address: 1237 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

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: MARC D GOLDMAN

Electronic Signature of Signing Officer or Director

P

01/19/2006

Date