2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN **DOCUMENT # P01000121484** Secretary of State 1. Entity Name GOODWIN PRODUCTION SERVICES, INC. Principal Place of Business Mailing Address Principal Place of Business 2604 LAKE SHORE BLVD 2604 LAKE SHORE BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3586724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, GENNA DO NOT WRITE 2604 LAKE SHORE BLVD JACKSONVILLE, FL 32210 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 signature required when reinstating) U00000820891 9. Election Campaign Financing \$5.00 May Be 02/19/08-80002-003 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOODWIN, GENNA NAME STREET ADDRESS 2604 LAKE SHORE BLVD CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE GOODWIN, R. GREGG NAME STREET ADDRESS 2604 LAKE SHORE BLVD CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 I am an officer or director of the corporation or the receiver or fustee 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 other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP