2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM DOCUMENT # P02000020786 **Secretary of State** GOODMAN ENTERTAINMENT, INCORPORATED Principal Place of Business Mailing Address 803 BELLE TIMBRE AVE. 803 BELLE TIMBRE AVE. BRANDON, FL 33511 BRANDON, FL 33511 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0617788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, MARY R DO NOT WRITE 803 BELLE TIMBRE AVE. BRANDON, FL 33511 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, typed or printed name of registered agent and title il applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD GOODMAN, MARY R NAME STREET ADDRESS 803 BELLE TIMBRE AVE. UNDOON388817 CITY-ST-ZIP BRANDON, FL 33511 -01/20/06-90014-008 150.00 VSTD TITLE GOODMAN, ROBERT A NAME STREET ADDRESS 803 BELLE TIMBRE AVE. CITY-ST-7IP BRANDON, FL 33511 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-712

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 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 other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS