

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064519

Entity Name: GOOD CAPITAL GROUP INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 601
ORLANDO, FL 32819

New Principal Place of Business:

174 W COMSTOCK AVENUE
SUITE 114
WINTER PARK, FL 32789

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 601
ORLANDO, FL 32819

New Mailing Address:

174 W COMSTOCK AVENUE
SUITE 114
WINTER PARK, FL 32789

FEI Number: 05-0573238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, M. CARSON
5728 MAJOR BLVD.
SUITE 601
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GOOD, M. CARSON
174 W. COMSTOCK AVENUE
SUITE 114
WINTER PARK, FL 32789 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOOD, M. CARSON
Address: 5728 MAJOR BLVD, SUITE 601
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOOD, M. CARSON
Address: 174 W. COMSTOCK AVENUE, STE. 114
City-St-Zip: WINTER PARK, FL 32789

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: M. CARSON GOOD

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date