2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2007 08:00 AN
Secretary of State

| ANNUAL REPURI | | | | | | |
|--|--|--|--|--|--|--|
| DOCUMENT # P03000 1. Entity Name ROY GOODSON, INC. | 0128362 | | | | | |
| Principal Place of Business 9428 OLD ST AUGUSTINE ROAD TALLAHASSEE, FL 32311 | Mailing Address 9428 OLD ST AUGUSTINE ROAD TALLAHASSEE, FL 32311 | | | | | |
| | | | | | | |



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01102007 No Chg-P CR2E034 (11/05)

4. FEI Number
41-2116357

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

GOCDSON, ROY 9428 OLD ST AUGUSTINE ROAD TALLAHASSEE, FL 32311

DO NOT WRITE IN THIS SPACE

| | | | *************************************** | 11.4 | 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. | Signature, typed or printed name of registered agent and title if | applicable. (NCTE, Registere | d Agent signatur | e required when reinstating) | DATE | | |
| FIL Atter M | E NOW!!! FEE IS \$150.00 By 1, 2007 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | ncing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIRECT | TORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT GOODSON, ROY 9428 OLD ST AUGUSTINE ROAD TALLAHASSEE, FL 32311 | | | a e | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | U00000601925 01/26/07-80068-015 158.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | IN ' | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | | | | |
| 12. I hereby o | 12. I hereby certify that the Information supplied with this filing 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. | | | | | | |

indicated on this report or supplied with this hand does not duality for the exemptions contained in Chapter 119, Florida Statutes. I format statutes. I format statutes, in the first indicated on this report or suppliemental 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: X

MIGNATURE AND TYPEDON PRINTED WANTE OF SIGNING OFFICEN ON DIRECTOR.

1-22-07 8-0-674-8772