

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058067

Entity Name: THE GODDESS GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

718 44 ST
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P O BOX 3322
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1143353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, ADRIENNE JOY
718 44 ST
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUPONT, ADRIENNE JOY
Address: 718 44 ST
City-St-Zip: W PALM BEACH, FL 33407

Title: VP () Delete
Name: OWEN, CYNTHIA
Address: 300 HWY A1A M202
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADRIENNE J DUPONT

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date