
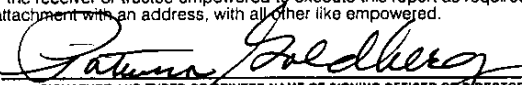


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2006 8:00 am**  
**Secretary of State**

03-08-2006 90182 001 \*\*\*150.00

<b>DOCUMENT # P04000095260</b> 1. Entity Name <b>ROGER G. GOLDBERG &amp; ASSOC., INC.</b>					
Principal Place of Business <b>2675 TAMBRIDGE CIRCLE PENSACOLA, FL 32503</b>			Mailing Address <b>2675 TAMBRIDGE CIRCLE PENSACOLA, FL 32503</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>38-3708504</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>GOLDBERG, PATRICIA 2675 TAMBRIDGE CIRCLE PENSACOLA, FL 32503</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GOLDBERG, PATRICIA 2675 TAMBRIDGE CIRCLE PENSACOLA, FL 32503</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD GOLDBERG, ALLISON B 2675 TAMBRIDGE CIRCLE PENSACOLA, FL 32503</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DST GOLDBERG, RYAN E 5314 GARDENBROOK BLVD MILTON, FL 32570</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GOLDBERG, MARC J 9 VALLING BY CIRCLE ROCKVILLE, MD 20850</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 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.					
<b>SIGNATURE:</b> 		<b>3/3/06 (850) 438-2100</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

60022400

#P04000095260

WAIVER OF NOTICE AND

UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS  
IN LIEU OF THE JOINT MEETING  
OF THE SHAREHOLDERS AND DIRECTORS OF  
ROGER G. GOLDBERG & ASSOC., INC.

We, the undersigned, being the directors and shareholders of ROGER G. GOLDBERG & ASSOC., INC., hereby consent to the taking of the following action in lieu of a meeting pursuant to the Bylaws, and hereby waive any notice to be given or required in connection therewith pursuant to the Bylaws:

**RESOLVED**, by the board of directors and the shareholders of the corporation that:

Notice of this meeting is hereby waived by the undersigned.

Allison Beth Goldberg, Ryan Elliott Goldberg and Marc Joshua Goldberg have each transferred their respective shares in the Corporation to Patricia A. Goldberg.

Patricia A. Goldberg is elected Director and President/Secretary of the Corporation.

The President is authorized to open one or more accounts at one or more banks of her choosing and to execute the appropriate corporate deposit account resolutions from the selected banks.

This waiver and consent, after signature by the director and shareholder, shall also serve as the minutes of the corporation recording this action and shall be inserted in the corporate minute book.

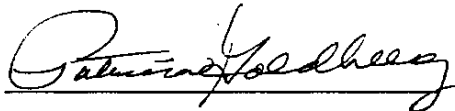
Executed by the undersigned, as director and shareholder of the corporation on the dates indicated below.

NAME OF DIRECTOR  
or SHAREHOLDER

SIGNATURE

EFFECTIVE DATE

Patricia A. Goldberg



June 6, 2005