

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103170

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOOD ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

5889 S. WILLIAMSON BLVD.
SUITE 1412
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

5889 S. WILLIAMSON BLVD.
SUITE 1412
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 20-1395488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, GEORGE W
4654 SECRET RIVER TRAIL
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

GOOD, GEORGE W
3646 PONETA AVE
NEW SMYRNA BEACH, FL 32168 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: GEORGE W. GOOD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOOD, GEORGE W
Address: 4654 SECRET RIVER TRAIL
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP () Delete
Name: BROGDON, WILLIAM C JR.
Address: 4654 SECRET RIVER TRAIL
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOOD, GEORGE W
Address: 3646 PONETA AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP (X) Change () Addition
Name: BROGDON, WILLIAM C JR.
Address: 2603 PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGE W. GOOD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date