

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2006
Secretary of State**

DOCUMENT# P04000112142

Entity Name: GOSHOPPINGMALL.COM, INC.

Current Principal Place of Business:

1800 W INTERNATIONAL SPEEDWAY BLVD
BLDG 1 SUITE 101
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1800 INTERNATIONAL SPEEDWAY BLVD
BLDG 1 SUITE 101
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-2303818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E
2001 S RIDGEWOOD AVE
S DAYTONA, FL 32119 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORLEY, HOBART
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: GREENSTEIN, JOEL
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Delete
Name: ROACH, WILLIAM
Address: 1800 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HOBART WORLEY

D

12/19/2006

Electronic Signature of Signing Officer or Director

_____ Date