

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148968

Entity Name: GOODY FOR US BOATS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

4121 LA PLAYA BLVD.
MIAMI, FL 33133

New Principal Place of Business:

4121 LA PLAYA BLVD.
COCONUT GROVE, FL 33133

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1816918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODKIND, BRIAN K
4121 LA PLAYA BLVD.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOODKIND, BRIAN K
4121 LA PLAYA BLVD.
COCONUT GROVE, FL 33133 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOODKIND, BRIAN K
Address: 4121 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: FORSTER, JO-ANN D
Address: 4121 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOODKIND, BRIAN K
Address: 4121 LA PLAYA BLVD.
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV (X) Change () Addition
Name: FORSTER, JO-ANN D
Address: 4121 LA PLAYA BLVD.
City-St-Zip: COCONUT GROVE, FL 33133

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: BRIAN K GOODKIND

MGR

02/07/2008

Electronic Signature of Signing Officer or Director

Date