

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001037

Entity Name: A K GOFF, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

4808 CYPRESS LAKE COURT
SARASOTA, FL 34243

New Principal Place of Business:

424 47 TH STREET N
ST PETERSBURG, FL 33713

Current Mailing Address:

4808 CYPRESS LAKE COURT
SARASOTA, FL 34243

New Mailing Address:

424 47TH STREET N
ST PETERSBURG, FL 33713

FEI Number: 20-2106673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, ANDREA M
4808 CYPRESS LAKE COURT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

GOFF, ANDREA M
424 47 TH STRET N
ST PETERSBURG, FL 33713 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:

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOFF, KENNETH P
Address: 4808 CYPRESS LAKE COURT
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: GOFF, ANDREA M
Address: 4808 CYPRESS LAKE COURT
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOFF, KENNETH P
Address: 424 47 TH STREET N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: GOFF, ANDREA M
Address: 424 47 TH STREET N
City-St-Zip: ST PETERSBURG, FL 33713

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: ANDREA GOFF

VP

03/29/2006

Electronic Signature of Signing Officer or Director

Date