

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032681

Entity Name: GOOD ROADS U.S.A., INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

1101 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2459351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M&W AGENTS INC
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: LEVINE, MICHAEL D
Address: 1101 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL LEVINE

VP

01/31/2006

Electronic Signature of Signing Officer or Director

Date