

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050527

Entity Name: GOOD ROOTS, CO.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7270 NW 12 ST SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 72-1600557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTIN F
7270 NW 12 ST SUITE 300
MIAMI, FL 33126 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: P () Delete
Name: RODRIGUEZ, MARTIN F
Address: 10331 SW 27 STREET
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: VILA, PEDRO E
Address: 13392 NW 7 TERR
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARTIN F. RODRIGUEZ

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date