2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000129659 04-23-2007 90059 030 ***150.00 GOOD CAPITAL PROPERTIES, INC. Principal Place of Business Mailing Address 174 WEST COMSTOCK AVENUE 174 WEST COMSTOCK AVENUE SUITE 114 SUITE 114 WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 02062007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1757594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOD, M. CARSON DO NOT WRITE 174 WEST COMSTOCK AVENUE **SUITE 114** IN THIS SPACE WINTER PARK, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE \$5.00 May Be FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE NAME GOOD, M. CARSON STREET ADDRESS 174 WEST COMSTON AVENUE, SUITE 114 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any phress, with all other like impowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7/P TITLE

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/2001

FILED