

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142663

FILED
May 01, 2006
Secretary of State

Entity Name: THE GOODSON GROUP INC

Current Principal Place of Business:

1293 JEFFERY SCOTT DR.
CRESTVIEW, FL 32536

New Principal Place of Business:

2700 SHONI DRIVE
NAVARRE, FL 32566

Current Mailing Address:

1293 JEFFERY SCOTT DR.
CRESTVIEW, FL 32536

New Mailing Address:

2700 SHONI DRIVE
NAVARRE, FL 32566

FEI Number: 20-3715584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKKETTER, NATALIE
1293 JEFFERY SCOTT DR.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BLACKKETTER, NATALIE
2700 SHONI DRIVE
NAVARRE, FL 32566 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKKETTER, NATALIE
Address: 1293 JEFFERY SCOTT DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: V () Delete
Name: BLACKKETTER, DAVID
Address: 1293 JEFFERY SCOTT DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: CFO () Delete
Name: GOODSON, LEANN
Address: 1293 JEFFERY SCOTT DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: V () Delete
Name: GOODSON, DAN
Address: 1293 JEFFERY SCOTT DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: S () Delete
Name: GOODSON, MARK
Address: 1293 JEFFERY SCOTT DR.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKKETTER, NATALIE
Address: 2700 SHONI DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: V (X) Change () Addition
Name: BLACKKETTER, DAVID
Address: 2700 SHONI DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: CFO (X) Change () Addition
Name: GOODSON, LEANN
Address: 2700 SHONI DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: V (X) Change () Addition
Name: GOODSON, DAN
Address: 2700 SHONI DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: S (X) Change () Addition
Name: GOODSON, MARK
Address: 2700 SHONI DRIVE
City-St-Zip: NAVARRE, FL 32566

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: NATALIE G. BLACKKETTER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date