

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050894

Entity Name: GOODMANSHOW INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3160 SW 21ST ST
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3130 SW 21ST ST
FT LAUDERDALE, FL 33312

Current Mailing Address:

3160 SW 21ST ST
FT LAUDERDALE, FL 33312

New Mailing Address:

3130 SW 21ST ST
FT LAUDERDALE, FL 33312

FEI Number: 87-0766439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DAVID Y
3160 SW 21ST ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOODMAN, DAVID Y
3130 SW 21ST ST
FT LAUDERDALE, FL 33312 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: DAVID Y. GOODMAN

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODMAN, DAVID Y
Address: 3160 SW 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODMAN, DAVID Y
Address: 3130 SW 21ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

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: DAVID Y. GOODMAN

CEO

04/17/2008

Electronic Signature of Signing Officer or Director

Date