

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077364

FILED  
May 01, 2007  
Secretary of State

Entity Name: GOODNIGHT CONSTRUCTION AND REAL ESTATE INC.

## Current Principal Place of Business:

2081 THORWOOD DR SE  
PALM BAY, FL 32909

## New Principal Place of Business:

## Current Mailing Address:

2974 TUSCARORA CT  
WEST MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 20-5023181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODNIGHT, BEVERLY A  
2974 TUSCARORA CT  
WEST MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

GOODNIGHT, GARY W  
2974 TUSCARORA CT  
WEST MELBOURNE, FL 32904 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: GARY W GOODNIGHT

05/01/2007

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: GOODNIGHT, BEVERLY A  
Address: 2974 TUSCARORA CT  
City-St-Zip: WEST MELBOURNE, FL 32904

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOODNIGHT, GARY W  
Address: 2081 THORNWOOD DR  
City-St-Zip: PALM BAY, FL 32909

Title: VP ( ) Change (X) Addition  
Name: GOODNIGHT, DEBORAH J  
Address: 2081 THORNWOOD DR  
City-St-Zip: PALM BAY, FL 32909

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: GARY GOODNIGHT

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date