

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114295

FILED
Feb 12, 2007
Secretary of State

Entity Name: GOODMAN'S SECOND CHANCE, INC.

Current Principal Place of Business:

3749 SW MANAK STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

4265 MARILYN DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

3749 SW MANAK STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

4265 MARILYN DRIVE
LAKE WORTH, FL 33461

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINO, RICHARD A ESQ
201 ARKONA COURT
WEST PALM BEACH, FL 33401 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: GOODMAN, REBECCA
Address: 4256 MARILYN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: GOODMAN, SHANNON D
Address: 3749 SW MANAK STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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 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: REBECCA GOODMAN

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date