2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000132762** 04-19-2007 90206 023 ***150 00 1. Entity Name GOAL ONE, INC. Mailing Address Principal Place of Business 3070 WATER OAK DRIVE 3070 WATER OAK DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite Apt # etc. Suite, Apt. #, etc. 02202007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-5732349 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNEDY, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 3070 WATER OAK DRIVE MERRITT ISLAND, FL 32953 Zip Code 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, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KENNEDY, ROBERT J NAME NAME 3070 WATER OAK DRIVE STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THE TITLE KENNEDY, SHAWN M NAME NAME 849 STARLIGHT CAVE ROAD, APT. 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP Change ☐ Addition SEC TITLE Delete TITLE KENNEDY, SCOTT P NAME NAME 12833 GRAND BANKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORLANDO, FL 32825 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTE

ROBORT J. KENNEDY

FILED