2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 29, 2008 08:00 A Secretary of State **DOCUMENT # P06000132762** 1. Entity Name GOAL ONE, INC. Principal Place of Business Mailing Address **3070 WATER OAK DRIVE 3070 WATER OAK DRIVE** MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 CR2E034 (11/05) 02152008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5732349 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, ROBERT J DO NOT WRITE 3070 WATER OAK DRIVE MERRITT ISLAND, FL 32953 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo U000000843575 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 93/12/08-80001-003 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KENNEDY, ROBERT J STREET ADDRESS 3070 WATER OAK DRIVE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE KENNEDY, SHAWN M NAME 849 STARLIGHT CAVE ROAD, APT. 102 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 SEC TITLE NAME KENNEDY, SCOTT P STREET ADDRESS 12833 GRAND BANKS LANE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32825 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 w all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

25 FEB'08

Daytime Phone #