2006 FOR PROFIT CORPORATION

Mar 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000059979 03-01-2006 90010 030 ***150.00 GOSS ENTERPRISES, INC. Principal Place of Business Mailing Address 1000 SOUTH POINTE DRIVE, APT 2202 1000 SOUTH POINTE DRIVE, APT 2202 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address 333 LAS OLAS WAY <u>333 LAS OLAS WAY</u> 01272006 CR2E034 (11/05) Cha-F UNIT 2505 City & State 4. FEI Number Applied For sderdale FORT LAUDENDAUS 65-0513624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL & BIANCHI, PA Street Address (P.O. Box Number is Not Acceptable) 409 W HALLANDALE BEACH BLVD **SUITE 423** HALLANDALE, FL 33009 Zip Code FL 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, Noted or crimted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE PD Change Addition ☐ Delete **GOSS KENNETH** NAME NAME GOSS KENNETH M 333 LAS OLAS WAY UNIT 2505 STREET ADDRESS 1000 SOUTH POINTE DRIVE, APT 2202 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP FOR-LAUDERDHUZ, FL 33301 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete T(T) F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 with an address/with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED