

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059979

Entity Name: GOSS ENTERPRISES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WY
UNIT 2505
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

333 LAS OLAS WY
UNIT 2505
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0513624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL & BIANCHI, PA
409 W HALLANDALE BEACH BLVD
SUITE 423
HALLANDALE, FL 33009 US

New Principal Place of Business:

333 EAST LAS OLAS WAY
APARTMENT 2505
FORT LAUDERDALE, FL 333012388 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6650 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

Name and Address of New Registered Agent:

GOSS, KENNETH M
333 EAST LAS OLAS WAY
APARTMENT 2505
FORT LAUDERDALE, FL 333012388 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: KENNETH M. GOSS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOSS KENNETH,
Address: 333 LAS OLAS WY UNIT 2505
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOSS, KENNETH M
Address: 333 EAST LAS OLAS WAY, APARTMENT 2505
City-St-Zip: FORT LAUDERDALE, FL 333012388 US

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: KENNETH M. GOSS

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04/25/2007

Electronic Signature of Signing Officer or Director

Date