## 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: New Principal Place of Business:

333 LAS OLAS WY 333 EAST LAS OLAS WAY

UNIT 2505 APARTMENT 2505

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 333012388 US

Current Mailing Address: New Mailing Address:

333 LAS OLAS WY C/O GRUBER AND ASSOCIATES, P.A. UNIT 2505 6650 NORTH FEDERAL HIGHWAY, SUITE 522

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0513624 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL & BIANCHI, PA

409 W HALLANDALE BEACH BLVD

SUITE 423

GOSS, KENNETH M

333 EAST LAS OLAS WAY
APARTMENT 2505

HALLANDALE, FL 33009 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: GOSS KENNETH, Name: GOSS, KENNETH M

Address: 333 LAS OLAS WY UNIT 2505 Address: 333 EAST LAS OLAS WAY, APARTMENT 2505 City-St-Zip: FORT LAUDERDALE, FL 33301 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 P 04/25/2007