2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an at

SIGNATURE:

FILED May 09, 2008 08:00 AN Secretary of State DOCUMENT # P95000055539 1. Entity Name GOLDMAN HOSFORD GROUP INC. Puncipal Place of Business Mailing Address 147 E GULF BEACH DR ST GEORGE ISLAND FL 32328 147 E GULF BEACH DR ST GEORGE ISLAND FL 32328 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3322250 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 147 E GULF BEACH DR ST GEORGE ISLAND FL 32328 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cristed narrollet registered agent and the ill applicable. DATE (BiOTE: Registered Agont a gorture required when reinstating) FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Derete TITLE GOLDMAN, MARK NAME NAME STREET ADDRESS 147 E GULF BEACH DR STREET ADDRESS Unnnnnasnase ST GEORGE ISLAND FL 32328 CITY-ST-7IP 06/04/08-80012-017 150 00 CITY - ST- 7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TPLE ☐ Delete TITLE Change Addition NAME MALAE STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP HELE ☐ Deiete Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Derete ☐ Change ■ Addition LIC F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 althographient with an address with all other like empowered.

Dav: no Phone #