2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000079394

1. Entity Name

THE GOODMAN CO. SOUTHEAST, INC.



Principal Place of Business

Mailing Address

777 SOUTH FLAGLER DRIVE STE 1101 EAST WEST PALM BEACH, FL 33401

777 SOUTH FLAGLER DRIVE STE 1101 EAST WEST PALM BEACH, FL 33401

FILED Jul 13, 2007 8:00 am Secretary of State

05-16-2007 90021 035 ***158.75

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DO NOT WRITE IN THIS SPACE

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0701471 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SILVESTRI, LAWRENCE 777 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Register	ed Agent signature required whe	n reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing \$5.00 May Be		
10.	OFFICERS AND DIREC	TORS	J	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILVESTRI, LAWRENCE A 777 S FLAGLER DR., SUITE 1101E WEST PALM BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHEWALTER, WILLIAM A 777 S FLAGLER DR, SUITE 1101E W PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GARVIN, DORANNE M 777 S. FLAGLER DR. SUITE 1101E WEST PALM BEACH, FL 33401		,	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5				

8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and expenses the state of Florida.