2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092959

FILED Apr 02, 2007 Secretary of State

Entity Name: GOODEN HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4400 BAYOU BOULEVARD STE. 40 PENSACOLA, FL 32503 **Current Mailing Address: New Mailing Address:** 4400 BAYOU BOULEVARD STE. 40 PENSACOLA, FL 32503 FEI Number: 59-3566487 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: GOODEN, DARRELL 4400 BAYOU BOULEVARD STE. 40 PENSACOLA, FL 32503 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GOODEN, DARRELL GOODEN, DARRELL Name: Name: 4400 BAYOU BLVD. STE. 40 4400 BAYOU BLVD. STE. 40 Address: Address: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503 City-St-Zip:

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

Name: Name: MICHAEL, CLARK

4400 BAYOU BLVD SUITE 40 Address: Address: PENSACOLA, FL 32503 City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete V/P

CARNEY, ALBERT Name: Name: 500 W. BEACH BLVD. Address: Address: City-St-Zip: City-St-Zip: GULF SHORES, AL 36542

I hereby certify that the information supplied with this filing does not qualify for the 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: DARRELL GOODEN CEO 04/02/2007