

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39710

FILED
Jan 21, 2008
Secretary of State

Entity Name: THE GOLDMAN GROUP, INC.

Current Principal Place of Business:

4125 GUNN HWY.
B1
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4125 GUNN HWY.
B1
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3128527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, TODD
4125 GUNN HWY.
STE B1
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GOLDMAN, TODD
Address: 18213 30TH ST.
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: GOLDMAN, DEB
Address: 18213 30TH ST.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD GOLDMAN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date