

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39710

FILED
Mar 24, 2009
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:

18213 30TH ST.
LUTZ, FL 33559 US

Current Mailing Address:

4125 GUNN HWY.
B1
TAMPA, FL 33618 US

New Mailing Address:

PO BOX 270
LUTZ, FL 33548 US

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:

GOLDMAN, TODD
18213 30TH ST.
LUTZ, FL 33559 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: TODD GOLDMAN

03/24/2009

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date