2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52359

Entity Name: DANIEL S. GOODRICH, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 COMMERCIAL BLVD 3100 N. OCEAN BLVD

SUITE 208C SUITE 907

LAUDERDALE BY THE SEA, FL 33308 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3200 N OCEAN BLVD 3100 N. OCEAN BLVD

#2205 SUITE 907

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0348451 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:

GOODRICH, DANIEL S.
3200 N. OCEAN BLVD.
3100 N. OCEAN BLVD

2205 SUITE 907

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: DANIEL S. GOODRICH 03/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 GOODRICH, DANIEL S.,
 Name:
 Address:
 Address:
 Address:
 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

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: DANIEL S. GOODRICH DP 03/19/2007