

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006023

FILED
Feb 12, 2007
Secretary of State

Entity Name: GOODMAN HOLDING COMPANY

Current Principal Place of Business:

2550 NORTH LOOP WEST
SUITE 400
HOUSTON, TX 77092

New Principal Place of Business:

Current Mailing Address:

2550 NORTH LOOP WEST
SUITE 400
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 76-0342022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: BLACKBURN, LAWRENCE
Address: 2550 N LOOP W, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: S () Delete
Name: CAMPBELL, BEN
Address: 2550 N LOOP W, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: VP () Delete
Name: KING, DONALD
Address: 2550 N LOOP W, SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: PD () Delete
Name: CARROLL, CHARLES A
Address: 2550 N LOOP W SUITE 400
City-St-Zip: HOUSTON, TX 77092

Title: AS () Delete
Name: BRYANT, MIKE
Address: 2550 N LOOP WEST SUITE 400
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: MARK DOLAN

VP

02/12/2007

Electronic Signature of Signing Officer or Director

_____ Date