

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006023

FILED
Jan 04, 2008
Secretary of State

Entity Name: GOODMAN HOLDING COMPANY

Current Principal Place of Business:

5151 SAN FELIPE
SUITE 500
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5151 SAN FELIPE
SUITE 500
HOUSTON, TX 77056

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: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: CAMPBELL, BEN
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: VP () Delete
Name: KING, DONALD
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: PD () Delete
Name: CARROLL, CHARLES A
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: AS () Delete
Name: BRYANT, MIKE
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BLACKBURN, LAWRENCE
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

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

Title: EVP (X) Change () Addition
Name: KING, DONALD
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: CEO (X) Change () Addition
Name: CARROLL, CHARLES A
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

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

Title: TREA () Change (X) Addition
Name: DOLAN, MARK M
Address: 5151 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77056

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: MARK M. DOLAN

TREA

01/04/2008

Electronic Signature of Signing Officer or Director

Date