

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006
Secretary of State

DOCUMENT# N03000003388

Entity Name: GLOBAL INFUSION, INC.

Current Principal Place of Business:

35331 HEARTLAND DRIVE
DADE CITY, FL 33523

New Principal Place of Business:

1232 TUXFORD DRIVE
BRANDON, FL 33511

Current Mailing Address:

35331 HEARTLAND DRIVE
DADE CITY, FL 33523

New Mailing Address:

1232 TUXFORD DRIVE
BRANDON, FL 33511

FEI Number: 06-1690615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCCORD, MICHAEL
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: S () Delete
Name: MCCORD, JENNIFER
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: VP () Delete
Name: HAWARD, JOHN
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: KOEHN, JOSEPH
Address: 35331 HEARTLAND DR
City-St-Zip: DADE CITY, FL 33523

Title: P () Delete
Name: HOWARD, JONATHAN
Address: 35331 HEARTLAND DR
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: HAWARD, JUDY
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HAWARD, JOHN
Address: 1232 TUXFORD DRIVE
City-St-Zip: BRANDON, FL 33511

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

Title: P (X) Change () Addition
Name: HAWARD, JONATHAN
Address: 1232 TUXFORD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: HAWARD, JUDY
Address: 1232 TUXFORD DRIVE
City-St-Zip: BRANDON, FL 33511

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN HAWARD

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date