2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2008 08:00 AM **DOCUMENT # P00000116305 Secretary of State** GLOBAL PROCUREMENT SERVICES, INC. Principal Place of Business Mailing Address 885 SW 174 TERR. P.O. BOX 82-3668 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33082 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELLO, PEDRO A DO NOT WRITE 885 SW 174 TERR. PEMBROKE PINES, FL 33029 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTMD TITLE NAME COPELLO, PEDRO A STREET ADDRESS 885N SW 174 TERR. CITY-ST-ZIP PEMBROKE PINES, FL 33029 VSD TITLE COPELLO, BOBBIE J NAME 000000870461 04/09/08-80092-012 150.00 STREET ADDRESS 885 SW 174 TERR. CITY-ST-7IP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee employee changed, or on an attachment with an address, with the corporation of the corporation or the receiver or trustee. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director secure his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if by like improvement.

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAM