

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066618

Entity Name: GLOBAL MEDIA, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3891 STIRLING RD
SUITE 15
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3891 STIRLING RD
SUITE 15
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3891 STIRLING RD
SUITE 6E
FORT LAUDERDALE, FL 33312

New Mailing Address:

3891 STIRLING RD
SUITE 6E
FORT LAUDERDALE, FL 33312

FEI Number: 65-1125810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERY, THOMAS
Address: 3891 STIRLING RD #15
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIFFORD, ROBERT
Address: 3891 STIRLING RD #6E
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERT W. GIFFORD

MR.

05/23/2006

Electronic Signature of Signing Officer or Director

Date