2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024447

Entity Name: GLOBAL INFORMATION SPECIALISTS INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 PINEWALK DRIVE NORTH 3558 CORAL SPRINGS DR. SUITE 207 CORA SPRINGS, FL 33065

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

3325 PINEWALK DRIVE NORTH 3558 CORAL SPRINGS DR. SUITE 207 CORAL SPRINGS, FL 33065

MARGATE, FL 33063

FEI Number: 59-3796736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVITCH, GREGORY I
3325 PINEWALK DRIVE NORTH
SUITE 207
MARGATE, FL 33063 US
SAVITCH, GREGORY I
3558 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065 US

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: GREGORY SAVITCH 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: SAVITCH, GREGORY I SAVITCH, GREGORY I

Address: 3325 PINEWALK DRIVE NORTH SUITE 207 Address: 3558 CORAL SPRINGS DR.
City-St-Zip: MARGATE, FL 33063 City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SAVITCH, GREGORY I
 Name:
 SAVITCH, GREGORY I

 Address:
 3325 PINEWALK DRIVE NORTH SUITE 207
 Address:
 3558 CORAL SPRINGS DR.

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: GREGORY SAVITCH PST 04/30/2007