

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047564

FILED
Jan 11, 2006
Secretary of State

Entity Name: GLOBAL EDUCATION GROUP INC.

Current Principal Place of Business:

1650 ALTON RD.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1650 ALTON RD.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0670665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, BARBARA
1650 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAYER, BARBARA
6515 COLLINS AVENUE # 1904
MIAMI BEACH, FL 33141 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: _____ 01/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYER, BARBARA
Address: 1650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, BARBARA
Address: 6515 COLLINS AVENUE # 1904
City-St-Zip: MIAMI BEACH, FL 33141

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: BARBARA MAYER D 01/11/2006
Electronic Signature of Signing Officer or Director Date