

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003043

FILED
Jul 07, 2006
Secretary of State

Entity Name: GLOBAL INFORMATION SERVICES, INC.

Current Principal Place of Business:

2639 NORTH MONROE STREET
#103 B
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4107
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3553251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, BEHZAD
3859 MCFARLANE DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SHAH, BEHZAD
2811 ROYAL OAKS DR
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

07/07/2006

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: PSTM () Delete
Name: SHAH, BEHZAD
Address: 3859 MCFARLANE DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: ERAUSQUIN, EVA
Address: P. O. BOX 4107
City-St-Zip: TALLAHASSEE, FL 32315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAH, BEHZAD
Address: 2811 ROYAL OAKS DR
City-St-Zip: TALLAHASSEE, FL 32309

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

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: BEHZAD SHAH

Electronic Signature of Signing Officer or Director

DIR

07/07/2006

Date