

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006790

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: GLOBAL BUSINESS ASSIST, INC.

## Current Principal Place of Business:

36 LOGGERHEAD LANE  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

FOUR SAWGRASS VILLAGE  
SUITE 230  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

60 W. TERRA COTTA AVENUE  
197  
CRYSTAL LAKE, IL 60014

## New Mailing Address:

FEI Number: 59-3738295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR  
FOUR SAWGRASS VILLAGE SUITE 230-B  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

ANTHONY, MALCOLM  
FOUR SAWGRASS VILLAGE  
SUITE 230  
PONTE VEDRA BEACH, FL 32082 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: MALCOLM ANTHONY

04/10/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANN, WILLIAM D  
Address: 3007 GARDEN LANE  
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D (X) Delete  
Name: SEARLES, RYAN  
Address: 192 TALISMON DRIVE  
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D ( ) Delete  
Name: KAUFMAN, STEPHEN  
Address: 6808 NEW HAMPSHIRE TR.  
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D ( ) Delete  
Name: BOYLES, STEVEN  
Address: 3405 FOREST DRIVE  
City-St-Zip: MCHENRY, IL 60050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANN, WILLIAM D  
Address: 3007 GARDEN LANE  
City-St-Zip: CRYSTAL LAKE, IL 60012

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

Title: VP (X) Change ( ) Addition  
Name: KAUFMAN, STEPHEN  
Address: 6808 NEW HAMPSHIRE TR.  
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: SEC (X) Change ( ) Addition  
Name: BOYLES, STEVEN  
Address: 3405 FOREST DRIVE  
City-St-Zip: MCHENRY, IL 60050

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM D. MANN

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date