FILED 2007 FOR PROFIT CORPORATION Apr 27, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # 520170** 1. Entity Name GLOBASS, INC. Mailing Address Principal Place of Business 170 W. DEARBORN 170 W. DEARBORN ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1709612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRY L ARMENTROUT DO NOT WRITE 170 WEST DEARBORN 170 W DEARBORN ST IN THIS SPACE ENGLEWOOD, FL 34223 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VOIGT, WILFRIED NAME 7880 MANASOTA KEY RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL. TITLE U00000735783 ARMENTROUT, TERRY. STREET ADDRESS 170 W. DEARBORN ST. ENGLEWOOD, FL CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THILE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS WALTHER, ERLA

ENGLEWOOD, FL

7880 MANASOTA KEY RD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR