

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000436

FILED
Nov 16, 2006
Secretary of State**Entity Name:** GLOBAL ENTERTAINMENT HOLDINGS/EQUITIES, INC.**Current Principal Place of Business:**703 WATERFORD WAY
STE 690
MIAMI, FL 331264676**New Principal Place of Business:**703 WATERFORD WAY
SUITE 690
MIAMI, FL 331264676**Current Mailing Address:**703 WATERFORD WAY
STE 690
MIAMI, FL 331264676**New Mailing Address:**703 WATERFORD WAY
SUITE 690
MIAMI, FL 331264676**FEI Number:** 47-0211483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABBOUND, BRYAN
705 WATERFORD WAY
SUITE 690
MIAMI, FL 331264676 US**Name and Address of New Registered Agent:**PEARLMAN, BRIAN
200 LAS OLAS BLVD
SUITE 1700
FT LAUDERDALE, FL 33301 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: BRIAN PEARLMAN

11/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBOD, BRYAN
Address: 703 WATERFORD WAY STE. 690
City-St-Zip: MIAMI, FL 33126

Title: DC () Delete
Name: GLAZA, THOMAS
Address: 6660 HAMPTON ROCK LANE
City-St-Zip: CUMMING, GA 30041

Title: D () Delete
Name: DOUKAS, JAMES
Address: 565 BLACKHAWK CT
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: TS () Delete
Name: SNYDER, CLINTON
Address: PO BOX 523515
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DADON, JACOB
Address: 703 WATERFORD WAY SUITE 690
City-St-Zip: MIAMI, FL 33126

Title: SCFO (X) Change () Addition
Name: DADON, LYDIA
Address: 703 WATERFORD WAY SUITE 690
City-St-Zip: MIAMI, FL 33126

Title: DIR (X) Change () Addition
Name: NIEMAN, LILIAN
Address: 703 WATERFORD WAY SUITE 690
City-St-Zip: MIAMI, FL 33126

Title: CHMN (X) Change () Addition
Name: DADON, DAVID
Address: 703 WATERFORD WAY SUITE 690
City-St-Zip: MIAMI, FL 33126

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: DAVID DADON

CHMN

11/16/2006

Electronic Signature of Signing Officer or Director

Date