

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001811

FILED
Sep 06, 2006
Secretary of State

Entity Name: GLOBAL TRIAD, INCORPORATED

Current Principal Place of Business:

3101 N FEDERAL HWY # 500
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1420 NW 23RD AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3101 N FEDERAL H WY # 500
FORT LAUDERDALE, FL 33306

New Mailing Address:

1420 NW 23RD AVE
FORT LAUDERDALE, FL 33311

FEI Number: 91-1894164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLONE, ANTONIO
2219 SE 15TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

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: P/D () Delete
Name: MELLONE, ANTONIO SR
Address: 21604 LOS ALMOS
City-St-Zip: CHATSWORTH, CA 91311

Title: CEO () Delete
Name: MELLONE, ANTONIO F
Address: 2219 SE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANOTONIO MELLONE

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date