

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004843

Entity Name: GLOBAL NET ACCESS INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1665
ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965

New Mailing Address:

FEI Number: 56-2406313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHWARTZ, JEFFREY CEO
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: PVC () Delete
Name: STOLLMAN, ANDREW
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: D () Delete
Name: BURSTEIN, LAWERENCE
Address: 245 5TH AVE. SUITE 1500
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: LEVY, EDWIN
Address: 570 LEXINGTON AVE. 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: T () Delete
Name: HARVEY, DANIEL CFO
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: COO () Delete
Name: WENTWORTH, RICHARD
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHWARTZ, JEFFREY
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

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

Title: () Change () Addition
Name:
Address:
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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: DAN HARVEY

CFO

01/05/2006

Electronic Signature of Signing Officer or Director

Date