

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002477

FILED
Jul 04, 2007
Secretary of State

Entity Name: GLOBETEL, INC.

Current Principal Place of Business:

690-2700 PRODUCTION WAY
BURNABY, BC V5A-4X1, XX

New Principal Place of Business:

690-2700 PRODUCTION WAY
BURNABY, BC V5A-4X1, BC V5A4X1 XX

Current Mailing Address:

690-2700 PRODUCTION WAY
BURNABY, BC V5A-4X1, XX

New Mailing Address:

690-2700 PRODUCTION WAY
BURNABY, BC V5A-4X1, BC V5A4X1 XX

FEI Number: 20-5832828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: D () Delete
Name: BUSCAY, BRENT
Address: 2533 N CARSON ST
City-St-Zip: CARSON CITY, NV 89706

Title: P () Delete
Name: GARCIA, FABIOLA
Address: 1510 DANSEY AVE
City-St-Zip: CONQUITLAM, BC V3K-3J1, XX

Title: S () Delete
Name: TCHAOU, BERNARD
Address: 690-2700 PRODUCTION WAY
City-St-Zip: BURNABY, BC V5A-4X1, XX

Title: T () Delete
Name: BIRIS, CATALIN
Address: 7107 FULTON AVE - APT 314
City-St-Zip: BURNABY, BC V5E-3H3, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GARCIA, FABIOLA
Address: 1510 DANSEY AVE
City-St-Zip: CONQUITLAM, BC V3K-3J1, BC V3K3J1 BC

Title: S (X) Change () Addition
Name: TCHAOU, BERNARD
Address: 690-2700 PRODUCTION WAY
City-St-Zip: BURNABY, BC, BC V5A-4X1 XX

Title: T (X) Change () Addition
Name: BIRIS, CATALIN
Address: 7107 FULTON AVE - APT 314
City-St-Zip: BURNABY, BC, BC V5E-3H3 BC

I hereby certify that the information supplied with this filing does not qualify 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: FABIOLA GARCIA

PDG

07/04/2007

Electronic Signature of Signing Officer or Director

Date