2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # F98000000037 **Secretary of State** 1. Entity Name GLOBAL BIOINGREDIENTS INC. Principal Place of Business Mailing Address 5008 WEST LINEBAUGH AVE., STE. 44 5008 WEST LINEBAUGH AVE., STE. 44 **TAMPA, FL 33624** TAMPA, FL 33624 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-1936160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, THOMAS DO NOT WRITE 5008 WEST LINEBAUGH AVE., STE. 44 TAMPA, FL 33624 IN THIS SPACE 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. Signature, typed or printed name of registered agent and bile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/30/07-80063-001 150.00 Trust Fund Contribution. . Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE KELLEY, THOMAS NAME STREET ADDRESS 5008 WEST LINEBAUGH AVE, #44 CITY-ST-7IP TAMPA, FL 33624 TITLE NAME KELLEY, MAGDALENA STREET ADDRESS 5008 WEST LINEBAUGH AVE. #44 CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. -I hereby certify that the information supplied with this filling 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

STREET ADDRESS 1.4.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

1/23/07

813-908-2589

FILED