

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000825

FILED
Oct 04, 2006
Secretary of State

Entity Name: GLOBECAST NORTH AMERICA INCORPORATED

Current Principal Place of Business:

7291 N.W. 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7291 N.W. 74TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 87-0507189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRECHMAN, DAVID
Address: 7291 N.W. 74TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PINON, CHRISTIAN
Address: 5 ALLEE GUSTAVE EFFEL
City-St-Zip: ISSY LES MOULINEAX CORDEX, 92136

Title: D () Delete
Name: BAGET, ALAIN
Address: 5 ALLEE GUSTAVE EFFEL
City-St-Zip: ISSY LES MOULINEAX CORDEX, CA 92136

Title: D () Delete
Name: LEOST, MARTHE
Address: 5 ALLEE GUSTAVE EFFEL
City-St-Zip: ISSY LES MOULINEAX CORDEX, CA 92136

Title: D () Delete
Name: HUET, MICHEL
Address: 225 LIBERTY ST SUITE 4301
City-St-Zip: NEW YORK, NY 10281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FROST, MARY
Address: 7291 N.W. 74TH STREET
City-St-Zip: MIAMI, FL

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

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

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: ANDREW A. OSTROW

SECR

10/04/2006

Electronic Signature of Signing Officer or Director

Date