

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23026

Entity Name: GLOBE PARCEL SERVICE, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PK. ROAD
STE 4
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
G6-294
BOCA RATON, FL 33496 US

New Mailing Address:

6020 N FEDERAL HWY
BOCA RATON, FL 33487 US

FEI Number: 59-2719220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, JOEL C.
5030 CHAMPION BLVD STE G6-294
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RIFKIN, JOEL C.
6020 N FEDERAL HWY
BOCA RATON, FL 33487 US

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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIFKIN, JOEL C.,
Address: 7040 W. PALMETTO PK. RD
City-St-Zip: BOCA RATON, FL

Title: S (X) Delete
Name: RIFKIN, RITA
Address: 7040 W PALMETTO PK RD.,STE 2
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIFKIN, JOEL C.,
Address: 6020 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: JOEL C RIFKIN

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date