

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005496

FILED
Jul 10, 2006
Secretary of State

Entity Name: GLOBAL IMPACT EMPIRE ENTERTAINMENT LLC

Current Principal Place of Business:

19 LIN DRIVE
A
EGLIN AFB, FL 32542

New Principal Place of Business:

913 LAUDERHILL LANE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 495
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 34-2031606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, COLIN A
19 LIN DRIVE
A
EGLIN AFB, FL 32542 US

Name and Address of New Registered Agent:

HARRIS, COLIN A
913 LAUDERHILL LANE
FORT WALTON BEACH, FL 32547 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: COLIN A. HARRIS

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, COLIN A
Address: 19 A LIN DRIVE
City-St-Zip: EGLIN AFB, FL 32542

Title: MGRM () Delete
Name: CARLISTO-HARRIS, JACLYN J
Address: 19 A LIN DRIVE
City-St-Zip: EGLIN AFB, FL 32542

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, COLIN A
Address: 913 LAUDERHILL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: CARLISTO-HARRIS, JACLYN J
Address: 913 LAUDERHILL LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLIN HARRIS

CEO

07/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date