

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006790

FILED
Apr 10, 2006
Secretary of State

Entity Name: GLOBAL BUSINESS ASSIST, INC.

Current Principal Place of Business:

36 LOGGERHEAD LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

FOUR SAWGRASS VILLAGE
SUITE 230
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

60 W. TERRA COTTA AVENUE
197
CRYSTAL LAKE, IL 60014

New Mailing Address:

FEI Number: 59-3738295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
FOUR SAWGRASS VILLAGE SUITE 230-B
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANTHONY, MALCOLM
FOUR SAWGRASS VILLAGE
SUITE 230
PONTE VEDRA BEACH, FL 32082 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: MALCOLM ANTHONY

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, WILLIAM D
Address: 3007 GARDEN LANE
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D (X) Delete
Name: SEARLES, RYAN
Address: 192 TALISMON DRIVE
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D () Delete
Name: KAUFMAN, STEPHEN
Address: 6808 NEW HAMPSHIRE TR.
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: D () Delete
Name: BOYLES, STEVEN
Address: 3405 FOREST DRIVE
City-St-Zip: MCHENRY, IL 60050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANN, WILLIAM D
Address: 3007 GARDEN LANE
City-St-Zip: CRYSTAL LAKE, IL 60012

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

Title: VP (X) Change () Addition
Name: KAUFMAN, STEPHEN
Address: 6808 NEW HAMPSHIRE TR.
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: SEC (X) Change () Addition
Name: BOYLES, STEVEN
Address: 3405 FOREST DRIVE
City-St-Zip: MCHENRY, IL 60050

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM D. MANN

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date