

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006790

FILED
Apr 22, 2008
Secretary of State

Entity Name: GLOBAL BUSINESS ASSIST, INC.

Current Principal Place of Business:

FOUR SAWGRASS VILLAGE
SUITE 230
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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:

ANTHONY, MALCOLM
FOUR SAWGRASS VILLAGE
SUITE 230
PONTE VEDRA BEACH, FL 32082 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: PRES () Delete
Name: MANN, WILLIAM D
Address: 3007 GARDEN LANE
City-St-Zip: CRYSTAL LAKE, IL 60012

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

Title: SEC () 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: 60 W. TERRA COTTA AVE. #197
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: VP (X) Change () Addition
Name: KAUFMAN, STEPHEN
Address: 60 W. TERRA COTTA AVE. #197
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: SEC (X) Change () Addition
Name: BOYLES, STEVEN
Address: 60 W. TERRA COTTA AVE. #197
City-St-Zip: CRYSTAL LAKE, IL 60014

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2008

Electronic Signature of Signing Officer or Director

Date