

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082277

**FILED**  
**Jan 17, 2006**  
**Secretary of State**

**Entity Name:** GLOBAL DIRECT TECHNOLOGY, INC.

**Current Principal Place of Business:**

2065 NE 163 ST  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1050 NE 169TH TERRACE  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

3029 SW 142 AVE  
MIRAMAR, FL 33027

**FEI Number:** 65-1035947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HE, YUGUO  
1050 NE 169TH TERRACE  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

HE, YUGUO  
3029 SW 142 AVE  
MIRAMAR, FL 33027 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: YUGUO HE

01/17/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HE, YU GUO  
Address: 1050 NE 169TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: STD ( ) Delete  
Name: HE, CAI BAI  
Address: 1050 NE 169TH TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HE, YU GUO  
Address: 3029 SW 142 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: STD (X) Change ( ) Addition  
Name: HE, CAI BAI  
Address: 3029 SW 142 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: YUGUO HE

OFFI

01/17/2006

Electronic Signature of Signing Officer or Director

Date