

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006210

Entity Name: GLOBAL ANGEL, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

411 S. FREEMONT AVENUE
SUITE #22
TAMPA, FL 33606

New Principal Place of Business:

115 POND APPLE LANE
SUITE #104
JUPITER, FL 33458

Current Mailing Address:

PO BOX 32307
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 59-3690125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLBERY, JONATHAN
411 S. FREMONT AVENUE #2
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HILLBERY, JONATHAN
115 POND APPLE LANE
SUITE #104
JUPITER, FL 33458 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: JONATHAN L HILLBERY

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLBERY, JONATHAN
Address: 411 S. FREEMONT AVENUE #2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLBERY, JONATHAN
Address: 115 POND APPLE LANE #104
City-St-Zip: JUPITER, FL 33458

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: JONATHAN L HILLBERY

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date