2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010988

Entity Name: GLOBAL PROFESSIONAL SERVICES, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3125 LA COSTA CIRCLE 4220 HAMPTON LN 304 NAPLES, FL 34119

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3125 LA COSTA CIRCLE 4220 HAMPTON LN 304 NAPLES, FL 34119

NAPLES, FL 34105

FEI Number: 06-1609673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUENAS, BEATRIZ
3125 LA COSTA CIRCLE
304

DUENAS, BEATRIZ
4220 HAMPTON LN
NAPLES, FL 34119 US

NAPLES, FL 34105 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: 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition Name: DUENAS, BEATRIZ Name: DUENAS, BEATRIZ Address: 3125 LA COSTA CIRCLE Address: 4220 HAMPTON LN

Address: 3125 LA COSTA CIRCLE Address: 4220 HAMPTON LN City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34119

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BERNAL, LUIS
 Name:
 BERNAL, LUIS

 Address:
 3125 LA COSTA CIRCLE
 Address:
 4220 HAMPTON LN

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34119

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: BEATRIZ DUENAS PDS 01/09/2006