

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114070

FILED
Apr 17, 2006
Secretary of State

Entity Name: GLOBAL DISPUTE RESOLUTIONS, INCORPORATED

Current Principal Place of Business:

135 WESTON ROAD #201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

135 WESTON ROAD #201
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0043583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORITT, CLAIRE H
443 NE 17TH WAY
SUITE 3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GABRIEL, CLAIRE
135 WESTON ROAD
201
WESTON, FL 33326 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: CLAIRE GABRIEL

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORITT, CLAIRE H
Address: 443 NE 17TH WAY, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT () Delete
Name: GRIFFITHS, MICHELLE J
Address: 443 NE 17TH WAY, SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GABRIEL, CLAIRE
Address: 135 WESTON ROAD, #201
City-St-Zip: WESTON, FL 33326

Title: VT (X) Change () Addition
Name: GRIFFITHS, MICHELLE J
Address: 135 WESTON ROAD, #201
City-St-Zip: WESTON, FL 33326

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: CLAIRE GABRIEL

PS

04/17/2006

Electronic Signature of Signing Officer or Director

Date