

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006167

FILED
Apr 22, 2006
Secretary of State

Entity Name: GLOBAL TRADE CONSULTANTS, INC.

Current Principal Place of Business:

233 HANGING MOSS DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

1630 ALOMA AVE
WINTER PARK, FL 32789

Current Mailing Address:

233 HANGING MOSS DRIVE
OVIEDO, FL 32765

New Mailing Address:

1630 ALOMA AVE.
WINTER PARK, FL 32789

FEI Number: 37-1418283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, STEPHEN A
233 HANGING MOSS DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KELLY, STEPHEN A
1630 ALOMA AVE.
WINTER PARK, FL 32789 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: STEPHEN A. KELLY

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELLY, STEPHEN A
Address: 233 HANGING MOSS DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: KELLY, STEPHEN A
Address: 233 HANGING MOSS DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KELLY, STEPHEN A
Address: 1630 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: KELLY, STEPHEN A
Address: 1630 ALOMA AVE.
City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN A. KELLY

CEO

04/22/2006

Electronic Signature of Signing Officer or Director

Date