2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014246

Entity Name: GLOBE REALTY, INC.

FILED Jan 13, 2008 Secretary of State

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

137 EAST WOOLBRIGHT ROAD SUITE 103 2240 W. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435

332

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

137 EAST WOOLBRIGH RD SUITE 103 2240 W. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435

BOYNTON BEACH, FL 33426

FEI Number: 26-0053593 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:

AHRENDTS, JEAN-HIGOR BERNARD, MACKENSON 7731 WOODSMUIR DRIVE 2605 WEST ATLANTIC AVE D-202

WEST PALM BEACH, FL 33412 US DELRAY BEACH, FL 33445 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: MACKENSON BERNARD 01/13/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

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

BERNARD, NADEGE BERNARD, NADEGE Name: Name: Address: Address:

7731 WOODSMUIR DRIVE 2240 WEST WOOLBRIGHT STE 332 City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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: NADEGE BERNARD PD 01/13/2008