

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016791

Entity Name: GLOBAL PURCHASING, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

1601 NW 97TH AVENUE UNIT C111
MIAMI, FL 33172

Current Mailing Address:

1601 NW 97TH AVENUE UNIT C111
MIAMI, FL 33172

New Principal Place of Business:

7979 NW 21ST STREET
SUITE 743
DORAL, FL 33122

New Mailing Address:

7979 NW 21ST STREET
SUITE 743
DORAL, FL 33122

FEI Number: 02-0557699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLOCH, ANDREA ESQ
915 MIDDLE RIVER DRIVE SUITE 302
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WOLFSON & ASSOCIATES
2801 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: WOLFSON & ASSOCIATES PA

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCREATH, RICHARD
Address: 1545 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: MCCREATH, CELIA
Address: 1545 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: COOMBS, GARY
Address: 1545 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCREATH, RICHARD
Address: 7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: MCCREATH, CELIA
Address: 7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122

Title: D (X) Change () Addition
Name: COOMBS, GARY
Address: 7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122

Title: D () Change (X) Addition
Name: DONALD, FUNG
Address: 7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122

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: CELIA MCCREATH

D

08/11/2006

Electronic Signature of Signing Officer or Director

Date