

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093857

FILED
Apr 28, 2006
Secretary of State

Entity Name: GLOBAL ONE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5002 SOUTH MAC DILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

5002-4 SOUTH MAC DILL AVE.
TAMPA, FL 33611

Current Mailing Address:

5002 SOUTH MAC DILL AVE.
TAMPA, FL 33611

New Mailing Address:

5002-4 SOUTH MAC DILL AVE.
TAMPA, FL 33611

FEI Number: 56-2288219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIO, ROBERT J
5002 SOUTH MAC DILL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RIGGIO, ROBERT J
5002-4 SOUTH MAC DILL AVE.
TAMPA, FL 33611 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: ROBERT J RIGGIO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGGIO, ROBERT J
Address: 5002 SOUTH MAC DILL AV.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGGIO, ROBERT J
Address: 5002-4 SOUTH MAC DILL AV.
City-St-Zip: TAMPA, FL 33611

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: RBERT J RIGGIO

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04/28/2006

Electronic Signature of Signing Officer or Director

Date