

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055037

FILED
Jul 25, 2007
Secretary of State

Entity Name: GLOBAL EMPIRE ENTERPRISES, INC.

Current Principal Place of Business:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

3936 S. SEMORAN BLVD
472-E
ORLANDO, FL 32822

Current Mailing Address:

3936 S. SEMORAN BLVD
SUITE 472-E
ORLANDO, FL 32822

New Mailing Address:

3936 S. SEMORAN BLVD
472-E
ORLANDO, FL 32822

FEI Number: 33-1059773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CABALLER, LUIS D
3936 S. SEMORAN BLVD
472-E
ORLANDO, FL 32822 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: LUIS D CABALLER

07/25/2007

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: P () Delete
Name: CABALLER, LUIS D
Address: 3936 S. SEMORAN BLVD #472-E
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: MACHNUK, JORGE A
Address: 1357 ROCKY ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: T/S () Delete
Name: CABALLER, MILDRED M
Address: 3936 S. SEMORAN BLVD # 472-E
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: MACHNUK, MARIA E
Address: 1357 ROCKY ROAD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS D CABALLER

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date