

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# P04000044294

Entity Name: GLOBALLOGIX, INC.

Current Principal Place of Business:

100 EXECUTIVE WAY
SUITE 109
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

100 EXECUTIVE WAY
SUITE 109
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-1117958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STE STE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MILLIGAN, DEE
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DPC () Delete
Name: MILLER, ERIC A
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MILLIGAN, DEE
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA, FL 32082

Title: DPC (X) Change () Addition
Name: MILLER, ERIC A
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA, FL 32082

Title: DV () Change (X) Addition
Name: ARAPOFF, ANTON A
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Change (X) Addition
Name: NELSON, GERRY C
Address: 7310 OAKMONT COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Change (X) Addition
Name: NICOSIA, JOSEPH A
Address: 104 BENT PINE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEE MILLIGAN

DST

04/27/2006

Electronic Signature of Signing Officer or Director

Date