

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061993

FILED
May 09, 2006
Secretary of State

Entity Name: GLOBAL CAPITAL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

17560 ATLANTIC BLVD B/DG#2 #406
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17560 ATLANTIC BLVD BLDG.2 #406
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17560 ATLANTIC BLVD BLDG #2 SUITE 406
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17560 ATLANTIC BLVD BLDG .2 #406
SUNNY ISLES BEACH, FL 33160

FEI Number: 73-1700763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANON, ELSA M
3626 SW 83 AVE
MIAMI, FL 33155 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

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: CASTANON, ELSA M
Address: 17560 ATLANTIC BLVD, B/DG#2 #406
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELSA M. CASTANON

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date