

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071600

Entity Name: GLOBAL ENTERPRISES USA, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

8017 ABERDEEN DRIVE
SUITE 202
BOYNTON BEACH, FL 33437

Current Mailing Address:

8017 ABERDEEN DRIVE
SUITE 202
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6615 WEST BOYNTON BEACH BLVD.
SUITE 347
BOYNTON BEACH, FL 33437

New Mailing Address:

6615 WEST BOYNTON BEACH BLVD.
SUITE 347
BOYNTON BEACH, FL 33437

FEI Number: 20-1073425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DEANA M
8017 ABERDEEN DRIVE #202
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GALLAGHER, DEANA M
6615 WEST BOYNTON BEACH BLVD. #347
BOYNTON BEACH, FL 33437 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, DEANA M
Address: 8017 ABERDEEN DRIVE #202
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, DEANA M
Address: 6615 WEST BOYNTON BEACH BLVD. #347
City-St-Zip: BOYNTON BEACH, FL 33437

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: DEANA GALLAGHER

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date