

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072052

FILED  
May 26, 2006  
Secretary of State

Entity Name: GLOBAL FUSION INC.

## Current Principal Place of Business:

1001 3RD AVENUE WEST  
SUITE 490  
BRADENTON, FL 34205 US

## Current Mailing Address:

1001 3RD AVENUE WEST  
SUITE 490  
BRADENTON, FL 34205 US

## New Principal Place of Business:

101 RIVERFRONT BLVD.  
SUITE 400  
BRADENTON, FL 34205 US

## New Mailing Address:

101 RIVERFRONT BLVD  
SUITE 400  
BRADENTON, FL 34205 US

FEI Number: 20-1127765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 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: ELLIOTT, JOHN A  
Address: PO BOX 952  
City-St-Zip: PALMETTO, FL 34220 US

Title: VP ( ) Delete  
Name: ELLIOTT, CW  
Address: PO BOX 952  
City-St-Zip: PALMETTO, FL 34220 US

Title: TREA ( ) Delete  
Name: FOWKES, JOANNE  
Address: PO BOX 952  
City-St-Zip: PALMETTO, FL 34220 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ELLIOTT, JOHN A  
Address: 101 RIVERFRONT BLVD SUITE 400  
City-St-Zip: BRADENTON, FL 34205 US

Title: VP (X) Change ( ) Addition  
Name: ELLIOTT, CW  
Address: 101 RIVERFRONT BLVD SUITE 400  
City-St-Zip: BRADENTON, FL 34205 US

Title: TREA (X) Change ( ) Addition  
Name: FOWKES, JOANNE  
Address: 101 RIVERFRONT BLVD. SUITE 400  
City-St-Zip: BRADENTON, FL 34205 US

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: JOHN A. ELLIOTT

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date