

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

New Principal Place of Business:

101 RIVERFRONT BLVD.
SUITE 400
BRADENTON, FL 34205 US

Current Mailing Address:

1001 3RD AVENUE WEST
SUITE 490
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