2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000140520 FILED 1. Entity Name Feb 25, 2008 08:00 AM GLOBAL BIOTECH GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 4115 INDIAN RIVER DR 4115 INDIAN RIVER DR COCOA, FL 32927 COCOA, FL 32927 No Chq-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0732627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC DO NOT WRITE 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411-0000 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HILL, JERRY NAME STREET ADORESS 4115 INDIAN RIVER DR CITY-ST-ZIP COCOA, FL 32927 U00000837929 STD 03/05/08-80009-024 150.00 TITLE BUSCH, DEBORAH NAME STREET ADDRESS 4115 INDIAN RIVER DR CITY-ST-ZIP COCOA, FL 32927 TITLE NALA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other li

SIGNATURE: