

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142805

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: GLOBAL VENTURES & RESOURCES GROUP, INC.

## Current Principal Place of Business:

18688 SEA TURTLE LANE  
BOCA RATON, FL 33498

## New Principal Place of Business:

2000 GLADES ROAD  
BOCA RATON, FL 33431

## Current Mailing Address:

18688 SEA TURTLE LANE  
BOCA RATON, FL 33498

## New Mailing Address:

2000 GLADES ROAD  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIERA, LEONARDO A  
18688 SEA TURTLE LANE  
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIERA, LEONARDO A  
Address: 18688 SEA TURTLE LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: HADDAD, GLENN  
Address: 18688 SEA TURTLE LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RIERA, MARGARITA  
Address: 18688 SEA TURTLE LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change ( ) Addition  
Name: HYMAN, SEYMOUR  
Address: 8814 BELLIDO CIRCLE  
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: SEYMOUR HYMAN

D

03/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date