

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170441

FILED
May 01, 2006
Secretary of State

Entity Name: GLOBAL ENTERPRISE GROUP CO.

Current Principal Place of Business:

1840 CORAL WAY STE #4-274
MIAMI, FL 33145

New Principal Place of Business:

1421-1 SW 107 AV
#127
MIAMI, FL 33174

Current Mailing Address:

1840 CORAL WAY STE #4-274
MIAMI, FL 33145

New Mailing Address:

1421 -1 SW 107 AV
#127
MIAMI, FL 33174

FEI Number: 20-2038762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBORNOZ, JUAN
1421-1 SW 107 AV
#127
MIAMI, FL 33174 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: JUAN ALBORNOZ

05/01/2006

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: DPST () Delete
Name: ALBORNOZ, JUAN
Address: 1840 CORAL WAY STE #4-274
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALBORNOZ, JUAN
Address: 1421-1 SW 107 AV
City-St-Zip: MIAMI, FL 33174

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: JUAN ALBORNOZ

PSDT

05/01/2006

Electronic Signature of Signing Officer or Director

Date