

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011883

FILED
Jul 28, 2008
Secretary of State

Entity Name: THE GLOBALHOME GROUP, INC.

Current Principal Place of Business:

1925 NE 45 STREET
233
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1925 NE 45 STREET
233
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

575 OAKS LANE
506
POMPANO BEACH, FL 33069

New Mailing Address:

575 OAKS LANE
506
POMPANO BEACH, FL 33069

FEI Number: 11-3778520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDER, STEVEN ESQ.
315 SE 7TH STREET, SUITE 100
FORT LAUDERDALE, FL 33301 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: VP () Delete
Name: FARRELL, KELLY P
Address: 1925 NE 45 STREET, STE. 233
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FARRELL, KELLY P
Address: 575 OAKS LANE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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: KELLY FARRELL

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date