2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012062

FILED
Apr 28, 2006
Secretary of State

Entity Name: GLOBAL HEALTH HOLDINGS, INC.

Current Principal Place of Business:

7800 SW 57TH AVE
SUITE 219 E
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 SW 57TH AVE
SUITE 219 E
MIAMI, FL 33143

New Mailing Address:

FEI Number: 57-1145560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PST ( ) Delete
Name: MEINKING, TERRI L
Address: 7800 SW 57TH AVE SUITE 219 E
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: MEINKING, TERRI L
Address: 7800 SW 57TH AVE SUITE 219 E
City-St-Zip: MIAMI, FL 33143

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: TERRI L. MEINKING PSTD 04/28/2006

Electronic Signature of Signing Officer or Director Date