


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90156 001 ***300.00

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| DOCUMENT # P05000109753 |  |
| 1. Entity Name GLOBAL INDUSTRIES S.E., INC. | |

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| Principal Place of Business 10 DORSET A BOCA RATON, FL 33434 | Mailing Address 10 DORSET A BOCA RATON, FL 33434 |
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66000740



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| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

01162006 Chg-P CR2E034 (11/05)

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|--------------|--------------|
| City & State | City & State |
| Zip | Country |

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|-----------------------------|-------------------------------|
| 4. FEI Number 20-3533665 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 | |
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| 7. Name and Address of New Registered Agent | |
| Name S. BARRY GRIEGER | |
| Street Address (P.O. Box Number is Not Acceptable) 10 Dorset A | |
| City Boca Raton | FL Zip Code 33434 |

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| 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 <i>S. Barry Grieger</i> Signature, typed or printed name of registered agent and title if applicable. | S. BARRY GRIEGER (NOTE: Registered Agent signature required when reinstating) DATE 1/24/06 |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD GRIEGER, S. BARRY 10 DORSET A BOCA RATON, FL 33434 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DROR MAX VP 3000 NW 25 Ave Ste 16 Pompano Beach, FL 33069 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 like empowered. | |
| SIGNATURE: <i>S. Barry Grieger Pres</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | 1/24/06 9549771115 Date Daytime Phone # |

S. BARRY GRIEGER Pres