

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112907

FILED
Apr 28, 2006
Secretary of State

Entity Name: GLOBAL HEALTH NETWORK, INCORPORATED

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD
SUITE 100
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1290 N CONGRESS AVE.
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
SUITE 100
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1290 N CONGRESS AVE
WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHRIS
2300 PALM BEACH LAKES BLVD
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

EDWARDS, CHRIS
1290 N CONGRESS AVE
WEST PALM BEACH, FL 33409 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINCUS, LEWIS
Address: 2300 PALM BEACH LAKES BLVD, #100
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINCUS, LEWIS
Address: 1290 N. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: LEW PINCUS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date