

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122531

FILED
Sep 27, 2006
Secretary of State

Entity Name: GLOBAL INVESTMENT CONFERENCE INC

Current Principal Place of Business:

4521 PGA BLVD.
#244
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD.
#244
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3520239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARO, JOHN P
4521 PGA BLVD.
#244
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PANARO, DOLORES J PRES
4521 PGA BLVD.
#244
PALM BEACH GARDENS, FL 33418 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: DOLORES J PANARO

09/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PANARO, JOHN P
Address: 4521 PGA BLVD., #244
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PANARO, DOLORES J
Address: 4521 PGA BLVD., #244
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DOLORES J PANARO

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date