

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153059

Entity Name: GLOBAL EMPIRE LENDING, INC.

FILED  
Aug 28, 2006  
Secretary of State

## Current Principal Place of Business:

3681 TURTLE RUN BLVD SUITE 1134  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

3681 TURTLE RUN BLVD  
SUITE 1134 BUILDING #11  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

3681 TURTLE RUN BLVD SUITE 1134  
CORAL SPRINGS, FL 33067

## New Mailing Address:

3681 TURTLE RUN BLVD  
SUITE 1134 BUILDING # 11  
CORAL SPRINGS, FL 33067

FEI Number: 11-3763397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

URIBE, LUIS  
3681 TURTLE RUN BLVD SUITE 1134  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

URIBE, LUIS  
3681 TURTLE RUN BLVD  
SUITE 1134 BUILDING #11  
CORAL SPRINGS, FL 33067 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:

08/28/2006

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: P/D ( ) Delete  
Name: URIBE, LUIS  
Address: 3681 TURTLE RUN BLVD SUITE 1134  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP/T ( ) Delete  
Name: URIBE, MELISSA  
Address: 3681 TURTLE RUN BLVD SUITE 1134  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Delete  
Name: URIBE, LUIS  
Address: 3681 TURTLE RUN BLVD SUITE 1134  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: URIBE, LUIS CEO  
Address: 3681 TURTLE RUN BLVD SUITE 1134 BLD.11  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES (X) Change ( ) Addition  
Name: URIBE, MELISSA M PRES.  
Address: 3681 TURTLE RUN BLVD SUITE1134 BLD11  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS URIBE

CEO

08/28/2006

Electronic Signature of Signing Officer or Director

Date