2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030512

Entity Name: GLOBAL CARE PROVIDER SERVICES, INC.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 W. OAKRIDGE RD
SUITE E
ORLANDO, FL 32809
609 GLEN GROVE LN
ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

600 W. OAKRIDGE RD P.O BOX 593377 SUITE E ORLANDO, FL 32859 ORLANDO, FL 32809

FEI Number: 01-0875175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDMOND, ZACHARIE

600 W. OAK RIDGE RD.

SUITE E

ORLANDO, FL 32809 US

EDMOND, ZACHARIE

609 GLEN GROVE LN

ORLANDO, FL 32839 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: ZACHARIE EDMOND 05/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: EDMOND, ZACHARIE D (X) Change () Addition Name: EDMOND, ZACHARIE

 Address:
 600 W. OAK RIDGE RD.
 Address:
 609 GLEN GROVE LN

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32839

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EDMOND, ANGE
 Name:
 EDMOND, ANGE

 Address:
 600 W. OAK RIDGE RD.
 Address:
 609 GLEN GROVE LN

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify 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: ZACHARIE EDMOND CEO 05/05/2008