2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075585

46 TARA LAKES DR E

BOYNTON BCH, FL 33436

Address:

City-St-Zip:

Entity Name: G.E. GLOBAL, CORP.

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 46 TARA LAKES DR E BOYNTON BCH, FL 33436 **Current Mailing Address: New Mailing Address:** 46 TARA LAKES DR E BOYNTON BCH, FL 33436 FEI Number: 01-0867382 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: NOEL, ERNST NOEL, ERNST 46 TARA LAKES DR E 1009 MIAMI BLV BOYNTON BCH, FL 33436 US DELRAY BCH, FL 33483 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: ERNST NOEL 02/15/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NOEL, ERNST Name: Name: 1009 MIAMI BLVD E Address: Address: City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: Title: DVS Title: () Change () Addition () Delete MICHEL, GUY Name: 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: GUY MICHEL VP 02/15/2007