2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143962

Entity Name: GLOBAL AMERICAN INVESTMENTS, INC

FILED Jun 24, 2008 Secretary of State

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

11240 NORTHERN AVENUE 11240 NORTHERN AVENUE LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

213 LYTTON CIRCLE 213 LYTTON CIRCLE ORLANDO, FL 32824 US

FEI Number: 20-5894340 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:

CHOWDHURY, ANSER A
213 LYTTON CIRCLE
ORLANDO, FL 32824 US
ALI, SHEIKH M
213 LYTTON CIRCLE
ORLANDO, FL 32824 US
ORLANDO, FL 32824 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: SHEIKH M. ALI 06/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: PD (X) Change () Addition

 Name:
 CHOWDHURY, ANSER A
 Name:
 ALI, SHEIKH M

 Address:
 213 LYTTON CIRCLE
 Address:
 213 LYTTON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824 US

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: SHEIKH M. ALI PD 06/24/2008