

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155025

Entity Name: GL GLOBAL ENTERPRISES, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
FARMERS MARKET MS004
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

8010 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

12749 NW 18TH MANOR
CORAL SPRINGS, FL 33071

FEI Number: 20-8066932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVIGNE, GARY
8010 WEST MCNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LEVY, GUY
12749 NW 18TH MANOR
CORAL SPRINGS, FL 33071 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: GUY LEVY

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: LIVIGNE, GARY
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD (X) Delete
Name: LIVIGNE, MICHAEL G
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: COO (X) Delete
Name: GINSBERG, JONATHAN
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPOD (X) Delete
Name: DENERO, DANIEL W
Address: 8010 WEST MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, GUY
Address: 12749 NW 18TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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

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: GUY LEVY

PD

06/13/2007

Electronic Signature of Signing Officer or Director

Date