2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041344

Entity Name: GLOBAL PROTECTION SOLUTIONS, INC.

FILED Mar 06, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|--|-----------------|--------------------------------|---|--|--|
| 326 JUPITER LAKES BLVD 2316-C2235 JUPITER, FL 33458 | | | 326 JUPITER LAKES E 2316-C JUPITER, FL 33458 | | |
| Current M | lailing Addre | ss: | New Mailing Address | New Mailing Address: | |
| 326 JUPITER LAKES BLVD 2316-C2235 JUPITER, FL 33458 | | | 326 JUPITER LAKES BLVD 2316-C JUPITER, FL 33458 | | |
| FEI Number | : 20-8700509 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 326 JUPIT JUPITER, The above | FL 33458 | VD 2316-C2235 JS | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered Ag | gent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | GONZALEZ, JI | AKES BLVD 2316-C2235 | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | GILBERTI, TH | STREET APT 5316-C2235 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: WILLIAM GONZALEZ JR CEO 03/06/2008