2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057606

Entity Name: FLORIDA GLOBAL, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O HARALD H. EYBEN 89 SOUTH ATLANTIC AVE, STE 1406 ORMOND BEACH, FL 32176 **New Mailing Address: Current Mailing Address:** C/O MARION PRYOR, CPA C/O DE VRIESE & ASSOCIATES, P.A. 140 S ATLANTIC AVE., SUITE 501 P.O. BOX 2948 ORMOND BEACH, FL 321752948 ORMOND BEACH, FL 32176 FEI Number: 59-3196103 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: EYBEN, GERDA 89 SOUTH ATLANTIC AVENUE **SUITE 1406** ORMOND BEACH, FL 32176 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: 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 EYBEN, HARALD Name: Name: 89 S. ATLNTIC AVE., SUITE 1406 Address: Address: City-St-Zip: ORMOND BCH, FL 32176 City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition Name: EYBEN, GERDA Name: 89 S. ATLNTIC AVE., SUITE 1406 Address: Address: ORMOND BCH, FL 32176 City-St-Zip: 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: GERDA EYBEN **VPS** 04/15/2009