2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90089 042 ***150.00 **DOCUMENT # P94000023919** 1. Entity Name GLOBAL RESORT MANAGEMENT. INC. Principal Place of Business Mailing Address 20015282 **401 CORBETT ST** 401 CORBETT ST STE 450 **STE 450** CLEARWATER, FL 33756 US CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02242006 Chg-P City & State Applied For City & State 4. FEI Number 59-3235701 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINOTAKIS, STELIOS Street Address (P.O. Box Number is Not Acceptable) **401 CORBETT ST STE 450** CLEARWATER, FL 33756 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE □ Change ☐ Addition MORRITT, ANOUSKA NAME NAME STREET ADDRESS 401 CORBETT ST, STE 450 STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP CLEARWATER, FL 33756 Delete TITLE TITLE ☐ Chance ☐ Addition MINOTAKIS, STELIOS NAME NAME 401 CORBETT ST, STE 450 STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP **D**elete TITLE ☐ Change Addition WHITE, ROBERT E NAME NAME STREET ADDRESS 401 CORBETT ST., STE 450 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STELLOS MINOTAKIS

2-23-04

Daytime Phone #

FILED