

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069349

FILED
Feb 27, 2006
Secretary of State

Entity Name: GLOBEX ENGINEERING & DEVELOPMENT, INC.

Current Principal Place of Business:

1239 E. NEWPORT CENTER DR.
SUITE 117
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6115 LYONS ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

1239 E. NEWPORT CENTER DR.
SUITE 117
DEERFIELD BEACH, FL 33442

New Mailing Address:

6115 LYONS ROAD
COCONUT CREEK, FL 33073

FEI Number: 65-0772017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATAMI, ALI
1239 E NEWPORT CENTER
117
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KHATAMI, ALI
6115 LYONS ROAD
COCONUT CREEK, FL 33073 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: NILOUFAR KHATAMI

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KHATAMI, NILOUFAR
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PD () Delete
Name: KHATAMI, ALI
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHATAMI, ALI
Address: 6115 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VD (X) Change () Addition
Name: KHATAMI, NILOUFAR
Address: 6115 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NILOUFAR KHATAMI

VD

02/27/2006

Electronic Signature of Signing Officer or Director

Date