2006 FOR PROFIT CORPORATION

Feb 10, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P98000015276** 02-10-2006 90033 049 ***150.00 GLOBAL ENERGY & ENVIRONMENTAL RESEARCH, INC. Principal Place of Business 11527 PYREMID DRIVE Mailing Address danress. 5000 LEGACY DRIVE **SUITE 102** SUITE 470 ODESSA, FL 33556 PLANO, TX 75024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 Cha-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3494459 Not Applicable 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 Hebert, Tom HERBERT, TONI Street Address (P.O. Box Number is Not Acceptable) 11527 PYRAMID DRIVE **SUITE 102** ODESSA, FL 33556 City 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition BAILEY, JOHN R NAME NAME 5000 LEGACY DRIVE, SUITE 470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP СТО CTO Change TITLE ☐ Delete TITLE ☐ Addition Tom Hebert HERBERT, TOM NAME NAME 11527 Pyrancid Drive, Suite 102 Odessa, FL 33556 11527 PYRAMID DRIVE, SUITE 102 STREET ADDRESS STREET ADDRESS ODESSA, FL 33556 CITY-ST-ZIP CITY-ST-ZIP D TITLE Change TITLE ☐ Delete ☐ Addition WEBB, DAVID E NAME NAME STREET ADDRESS 5000 LEGACY DRIVE, SUITE # 70 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition **BURKHALTER, HENRY** NAME NAME STREET ADDRESS 5000 LEGACY DRIVE, SUITE 470 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true 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 any oddress, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGI OR DIRECTOR

FILED