

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000050826

Entity Name: GLOBE CORP., INC

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

611 WYMORE RD
#220
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 530040
ORLANDO, FL 32853

New Principal Place of Business:

611 WYMORE RD
#217
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3522937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANG, C
15811 SW 147 LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PEYTON, FREDERICK J
611 WYMORE RD., STE. #217
WINTER PARK, FL 32789 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: FREDERICK J. PEYTON

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAGUFFEY, SARAH
Address: 15811 SW 147 LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEYTON, FREDERICK J
Address: 611 WYMORE RD. STE.#217
City-St-Zip: WINTER PARK, FL 32789

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: FREDERICK J. PEYTON

PRES

09/28/2006

Electronic Signature of Signing Officer or Director

Date