

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000065783

FILED
Aug 28, 2006
Secretary of State

Entity Name: GLOBAL COMMUNICATIONS SOLUTIONS INC.

Current Principal Place of Business:

6220 S ORANGE BLDG G TR
200
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6220 S ORANGE BLOSSOM TR
200
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3524790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, YURI
2118 HOCKLEY CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DUFFY, DANIEL PRES
725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL FL 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: DANIEL DUFFY

08/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, YURI
Address: 2118 HOCKLEY CT.
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFFY, DANIEL
Address: 725 COMMERCE CENTER DRIVE # G
City-St-Zip: SEBASTIAN, FL 32958

Title: CFO () Change (X) Addition
Name: MANLEY, STEVEN J CFO
Address: 725 COMMERCE CENTER DRIVE #G
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Change (X) Addition
Name: WARMBRANDT, JOSEPH VP
Address: 725 COMMERCE CENTER DRIVE # G
City-St-Zip: SEBASTIAN, FL 32958

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: DANIEL DUFFY

PRES

08/28/2006

Electronic Signature of Signing Officer or Director

Date