

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086075

FILED
Jul 06, 2007
Secretary of State

Entity Name: GLOBAL PRODUCT DEVELOPMENT, INC.

Current Principal Place of Business:

1300 N FLORIDA MANGO RD
STE 13A
WEST PALM BEACH, FL 33409

Current Mailing Address:

1300 N FLORIDA MANGO RD
STE 13A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 103
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0867476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSARD, JACK W
1300 N FLORIDA MANGO RD
STE 13A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BUSSARD, JACK W
11380 PROSPERITY FARMS ROAD
SUITE 103
PALM BEACH GARDENS, FL 33410 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSSARD, JACK W
Address: 1300 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSSARD, JACK W
Address: 11380 PROSPERITY FARMS ROAD SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: JACK W BUSSARD

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date