

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123732

FILED
Mar 17, 2006
Secretary of State

Entity Name: GLOBAL ENERGY EMPIRE INC.

Current Principal Place of Business:

2671 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3059 MILL OAK WAY
SACRAMENTO, CA 95833 US

Current Mailing Address:

2671 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3059 MILL OAK WAY
SACRAMENTO, CA 95833

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAELI, REUVEN
2671 N.E. 48 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BENEDICT, ARLENE
3059 MILL OAK WAY
SACRAMENTO, FL 95833 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: REUVEN MICHAELI

03/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BENEDICT, ARLENE
Address: 3059 MILL OAK WAY
City-St-Zip: SACRAMENTO, CA 95833

Title: S/D (X) Delete
Name: MICHAELI, REUVEN
Address: 2671 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP/D () Delete
Name: KARNAOS, PHILIP
Address: 3059 MILL OAK WAY
City-St-Zip: SACRAMENTO, CA 95833 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REUVEN MICHAELI

S

03/17/2006

Electronic Signature of Signing Officer or Director

Date