

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87498

FILED
Feb 21, 2007
Secretary of State

Entity Name: GLOBAL UNITED DISTRIBUTORS INC.

Current Principal Place of Business:

2413 NW 66 DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

2413 NW 66 DR
BOCA RATON, FL 33496 US

New Mailing Address:

17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

FEI Number: 65-0293266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, RICHARD
2413 NW 66 DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DUBIN, RICHARD
17088-6 BOCA CLUB BLVD
BOCA RATON, FL 33487 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: _____

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBIN, RICHARD
Address: 2413 NW 66 DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBIN, RICHARD
Address: 17088-6 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD DUBIN

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date