

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149046

FILED
May 18, 2006
Secretary of State

Entity Name: GLOBAL MORTGAGE FUNDING CORP.

Current Principal Place of Business:

2550 S.W. 17TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

Current Mailing Address:

2550 S.W. 17TH AVE.
MIAMI, FL 33133

New Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005

FEI Number: 05-0592695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

05/18/2006

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: P () Delete
Name: MARQUEZ, FAUSTO
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: MARQUEZ, NANCY
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: HURTADO, EVA A
Address: 2550 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARQUEZ, FAUSTO
Address: 2550 S.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DVPS (X) Change () Addition
Name: MARQUEZ, NANCY
Address: 2550 S.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: FAUSTO MARQUEZ

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date