

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59743

FILED
Mar 03, 2008
Secretary of State

Entity Name: GLOBAL EXCHANGE, INC.

Current Principal Place of Business:

3500 GATEWAY DRIVE
STE 205
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667468
POMPANO BEACH, FL 33066 US

New Mailing Address:

P. O. BOX 667468
POMPANO BEACH, FL 33066

FEI Number: 65-0357955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIBEANA, FRANKLIN O
GLOBAL EXCHANGE, INC.
3500 GATEWAY DRIVE, SUITE 205
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ARIBEANA, RACHEL O
Address: 3410 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: ARIBEANA, FRANKLIN O
Address: 3410 DUNES VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FRANKLIN O. ARIBEANA

MR.

03/03/2008

Electronic Signature of Signing Officer or Director

Date