2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 460106** 1. Entity Name GLOBAL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2011 N.E. 196TH TERR. NO. MIAMI BEACH FL 33179 2011 N.E. 196TH TERR NO. MIAMI BEACH FL 33179_ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1547505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAFFE, AL Street Address (P.O. Box Number is Not Acceptable) 2011 N.E. 196TH TERR. NO.MIAMI BEACH FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILE Delete TITLE JAFFE, AL NAME NAME 2011 N.E. 196TH TERR. STREET ADDRESS STREET ADDRESS NO. MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TiTLE Delete TITLE U00000297158 04/11/05-80017-806 150.00 NAME JAFFE, ARTHUR NAME STREET ADDRESS 2011 N.E. 196TH TERR. STREET ADDRESS CITY-ST-ZIP NO. MIAMI BCH FL CITY-ST-ZIP ☐ Change Addition TULE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AYANE AND YEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

49/05-305-972-4345

FILED