2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2006 8:00 am Secretary of State 07-11-2006 90020 011 ***150.00 **DOCUMENT # 460106** 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 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1547505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAFFE, AL DO NOT WRITE 2011 N.E. 196TH TERR. NO.MIAMI BEACH, FL 33179 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME JAFFE, AL 2011 N.E. 196TH TERR. STREET ADDRESS CITY-S1-ZIP NO. MIAMI BCH, FL S TITLE JAFFE, ARTHUR NAME STREET ADDRESS 2011 N.E. 196TH TERR. CITY-ST-ZIP NO. MIAMI BCH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appears in the proposer of the receiver of the corporation or the receiver or trustee empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADORESS CITY-\$7-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED