## , 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F02000003974 05-03-2005 90096 038 \*\*\*150.00 GLOBAL HOME LOANS & FINANCE INC. Principal Place of Business Mailing Address 270 SOUTH SERVICE ROAD 270 SOUTH SERVICE ROAD SUITE 25 SUITE 25 MELVILLE, NY 11747 MELVILLE, NY 11747 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3638350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALVARO, WILLIAM G NAME STREET ADDRESS 270 SOUTH SERVICE RD SUITE 25 CITY-ST-ZIP MELVILLE, NY 11747 TITLE NAME SEE BATACHED UST STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i), 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 trustie 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.

6. ALVARO

WILLIPAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

May 03, 2005 8:00 am

## 40079113

ATTACHMENT #F0200003974

Name	Director Title	Title	Officer/Director	Officer/Director Business Address	%.Ownership
William G. Alvaro Lawrence Jones	Yes Yes	CEO and Secretary Director	Director Director	270 S. Service Road, Suite 25	100%
				140 E. 45th Street 19th FL NY,	
Mark Seelig	Yes	Administrative Partner Director	Director	NY 10017	%0
Stephen Sherman	Yes	Director	Director		%0
				400 Madison Ave 16th Fl NY,	
Andrew Lerner	Yes	Managing Director	Director	NY 10017	%0
		1		400 Madison Ave NY, NY	
Robert M. Lichten	Yes	Managing Director	Director	10017	%0

Global Home Loans & Finance, Inc. List of Officers, Directors and Shareholders