

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004139

FILED
Jan 23, 2006
Secretary of State

Entity Name: GLOBAN MORTGAGE COMPANY

Current Principal Place of Business:

2950 NORTH LOOP WEST, SUITE 500
HOUSTON, TX 77092

New Principal Place of Business:

2950 NORTH LOOP WEST,
SUITE 500
HOUSTON, TX 77092

Current Mailing Address:

2950 NORTH LOOP WEST, SUITE 500
HOUSTON, TX 77092

New Mailing Address:

2950 NORTH LOOP WEST,
SUITE 500
HOUSTON, TX 77092

FEI Number: 27-0025408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WYDLER, WILLIAM G
Address: 2950 NORTH LOOP WEST, SUITE 500
City-St-Zip: HOUSTON, TX 77092

Title: TD () Delete
Name: WYDLER, LEYLA M
Address: 2950 NORTH LOOP WEST, SUITE 500
City-St-Zip: HOUSTON, TX 77092

Title: SD () Delete
Name: ALVAREZ, CARLOS
Address: 2950 NORTH LOOP WEST, SUITE 500
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM G. WYDLER

PD

01/23/2006

Electronic Signature of Signing Officer or Director

Date