2008 FOR PROFIT CORPORATION

Jan 15, 2008 8:00 am ANNUAL REPORT > Secretary of State DOCUMENT # M33628 01-15-2008 90033 044 ***158.75 GLOBAL FINANCIAL MANAGEMENT, INC. Principal Place of Business Mailing Address 2965 W STATE RD 84 2965 W STATE RD 84 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2683052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEORGE M. BRUDIE IRVINE, GEORGE M. JR Street Address (P.O. Box Number is Not Acceptable) 2965 W STATE RD 84 FT LAUDERDALE, FL 33312 2965 W. STATE ROAD FT. LA 40 CASIAUE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC: TITLE ☐ Detete TITLE ☐ Change Addition NAME IRVINE, GEORGE M. JR MAME 2965 W STATE RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME COLLER, SCOT M NAME STREET ADDRESS 2965 W STATE RD 84 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition IRVINE, GEORGE M III STREET ADDRESS 2965 W STATE RD 84 STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 address, with all other like empowered.

FILED

SCOT M. COLLER SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNS