

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087467

FILED
Aug 15, 2007
Secretary of State

Entity Name: C & D GLOBAL IMPORT EXPORT, INC.

Current Principal Place of Business:

35 CATALINA CT.
KISSIMMEE, FL 34758

New Principal Place of Business:

8005 NW 80TH STREET
MIAMI, FL 33166

Current Mailing Address:

35 CATALINA CT.
KISSIMMEE, FL 34758

New Mailing Address:

8005 NW 80TH STREET
MIAMI, FL 33166

FEI Number: 59-3751097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAING, DAVID A
35 CATALINA CT.
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

LAING, DAVID A
8005 NW 80TH STREET
MIAMI, FL 33166 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:

08/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAING, DAVID A
Address: 35 CATALINA CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: CHARLTON, CHRISTINE G
Address: 35 CATALINA CT.
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAING, DAVID A
Address: 2573 KACHINA TRAIL
City-St-Zip: DACULA, GA 30019

Title: D (X) Change () Addition
Name: CHARLTON, CHRISTINE G
Address: 2573 KACHINA TRAIL
City-St-Zip: DACULA, GA 30019

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. LAING

D

08/15/2007

Electronic Signature of Signing Officer or Director

Date