

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116044

FILED
Aug 02, 2006
Secretary of State

Entity Name: GLOBAL COLLATERAL CORPORATION

Current Principal Place of Business:

1717 NO. BAYSHORE DR
STE 1655
MIAMI, FL 33132 US

New Principal Place of Business:

1717 NO. BAYSHORE DR
STE PD-D40
MIAMI, FL 33132 US

Current Mailing Address:

1717 NO. BAYSHORE DR
STE 1655
MIAMI, FL 33132 US

New Mailing Address:

1717 NO. BAYSHORE DR
STE PH-D40
MIAMI, FL 33132 US

FEI Number: 65-1159848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, HERBERT W
1717 NO. BAYSHORE DR
STE 1655
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ABRAMSON, HERBERT W
1717 NO. BAYSHORE DR
STE PH-D40
MIAMI, FL 33132 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: HERBERT W. ABRAMSON

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMMERS, RONALD P
Address: 1717 NO. BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: SD () Delete
Name: ABRAMSON, HERBERT W
Address: 1717 NO. BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMMERS, RONALD P
Address: 1717 NO. BAYSHORE DR, STEPH-D40
City-St-Zip: MIAMI, FL 33132 US

Title: SD (X) Change () Addition
Name: ABRAMSON, HERBERT W
Address: 1717 NO. BAYSHORE DR, STE PH-D40
City-St-Zip: MIAMI, FL 33132 US

Title: VP/D () Change (X) Addition
Name: DIAMOND, GLENN
Address: 1717 NORTH BAYSHORE DRIVE, STE PH-D40
City-St-Zip: MIAMI, FL 331322708 US

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: HERERT W. ABRAMSON

S/D

08/02/2006

Electronic Signature of Signing Officer or Director

Date