

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094000

Entity Name: GLOBAL TWO MORTGAGE, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

5002 SOUTH MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

1403 E WHEELER RD
SEFFNER, FL 33584

Current Mailing Address:

5002 SOUTH MACDILL AVE.
TAMPA, FL 33611

New Mailing Address:

1403 E WHEELER RD
SEFFNER, FL 33584

FEI Number: 56-2288221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIO, JOSEPH S
5002 SOUTH MACDILL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RIGGIO, JOSEPH S
1403 E WHEELER RD
SEFFNER, FL 33584 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: JOSEPH S RIGGIO

09/24/2008

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: P () Delete
Name: RIGGIO, JOSEPH S
Address: 5002 SOUTH MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: RIGGIO, ROBERT J
Address: 5002 SOUTH MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIGGIO, JOSEPH S
Address: 1403 E WHEELER RD
City-St-Zip: SEFFNER, FL 33584

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

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: JOSEPH S RIGGIO

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date