

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 SEP 28 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000040182

1. Entity Name
GLOBAL MEDIA EQUIPMENTS, CORPORATION



Principal Place of Business
14159 SW 32ND ST.
MIRAMAR, FL 33027

Mailing Address
14159 SW 32ND ST.
MIRAMAR, FL 33027



09102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0514107	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FIGUEIRA, TRINA PVST
14159 SW 32 ST.
MIRAMAR, FL 33027

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST FIGUEIRA, TRINA PVST 14159 SW 32ND ST. MIRAMAR, FL 33027
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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.

SIGNATURE:

Trina Figueira TRINA FIGUEIRA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

September 24, 2007

Global Media Equipments, Corp.
14159 SW 32 St
Miramar, Florida 33027

Florida Department of State Division of Corporations
RE: Annual Report Payment / Reference # P03000040182

Dear Mr. Sean Toner:

As per our telephonic conversation on September 21, 2007 regarding the payment of the 2007 Annual Report we are writing this letter to appraise you of the facts for the untimely filing for this 2007 Report.

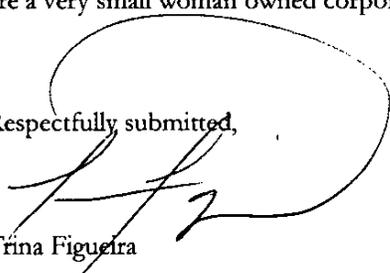
We did not receive the "Annual Report Notice" that is usually due on May 1st of each year as per our records, but instead we received a "Notice of Intent to Dissolve" (see exhibit A) stating the following:

"This will serve as your 60 days notice that the business entity listed on this postcard will be administratively dissolved/revoked and an additional reinstatement fee will be due if the annual report is not properly filed and the appropriate fee paid by September 5, 2007."

After seeing this notice we immediately sent a check with the proper Annual Report fee before the September 5, 2007 as stated in the Notice of Intent to Dissolve to avoid the administrative dissolution/Revocation of our company but this check apparently was lost or misplaced; we check our bank records and no charge was made for this check. We contacted your office and spoke with Mr. Tyrone and he advised us to re-mail a new check before is long past due and the 2nd check was sent to your office.

Under the current circumstances and the misfortune of a lost check we kindly ask you to accept our document and our 2nd check for the payment of the Annual Report administrative fee that was sent to your office but returned to us last week. We have never had in the past any issues of payment or late filing with The Florida Department of State Division of Corporations and we respectfully ask you to grant our petition for accepting our filling due to the circumstances explained above since we are a very small woman owned corporation and our efforts are great to keep our company afloat.

Respectfully submitted,



Trina Figueira

President CEO

Global Media Equipments, Corp.