

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008360

FILED
Apr 13, 2006
Secretary of State

Entity Name: GLOBAL ATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

9745 SUNSET DRIVE
210
MIAMI, FL 33173

New Principal Place of Business:

1336 NW 84 AVENUE
MIAMI, FL 33126

Current Mailing Address:

9745 SUNSET DRIVE
210
MIAMI, FL 33173

New Mailing Address:

1336 NW 84 AVENUE
MIAMI, FL 33126

FEI Number: 87-0744072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, NAIN
9745 SUNSET DRIVE
210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FELIZ, NAIN
6000 SW 153 CT RD
MIAMI, FL 33193 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: NAIN FELIZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIZ, NAIN
Address: 9745 SUNSET DRIVE, 210
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIZ, NAIN
Address: 1336 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33126

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: NAIN FELIZ

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date