

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016855

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: GLOBAL RE CONSULTANTS INC

## Current Principal Place of Business:

6010 S. FALLS CIRCLE DRIVE  
SUITE 319  
LAUDERHILL, FL 33319 US

## New Principal Place of Business:

2051 NE 26TH STREET  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

6010 S. FALLS CIRCLE DRIVE  
SUITE 319  
LAUDERHILL, FL 33319 US

## New Mailing Address:

2051 NE 26TH STREET  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-2257848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERNA, BETTY  
6010 S. FALLS CIRCLE DRIVE  
SUITE 319  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

CERNA, BETTY  
6922 SURREY OAK DR  
APOLLO BEACH, FL 33572 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: BETTY CERNA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CERNA, BETTY  
Address: 6010 S. FALLS CIRCLE DRIVE, SUITE 319  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP ( ) Delete  
Name: CERNA, WILLIAM  
Address: 6010 S. FALLS CIRCLE DRIVE, SUITE 319  
City-St-Zip: LAUDERHILL, FL 33319 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CERNA, BETTY  
Address: 6922 SURREY OAK DR  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change ( ) Addition  
Name: CERNA, WILLIAM  
Address: 2051 NE 26TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: WILLIAM CERNA

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date