

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101974

FILED
May 12, 2008
Secretary of State

Entity Name: GLOBAL INVESTMENTS & MANAGEMENT INC.

Current Principal Place of Business:

1529 SUNRISE PLAZA
4
CLERMONT, FL 34714 US

Current Mailing Address:

P O BOX 135181
CLERMONT, FL 34713

New Principal Place of Business:

101 DIVINE DR
4
DEVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 20-3176189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTER, LOUIS A
8821A CORAL PALM COURT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITTER, LOUIS A
Address: 8821 A CORAL PALM COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D () Delete
Name: STEWART, VERNA
Address: 8821A CORAL PALM COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: D (X) Delete
Name: CATLIN, MARILYN
Address: 4765 SPARROW ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: T (X) Delete
Name: WITTER, ELAINE
Address: 243 SUMMER PLACE LOOP
City-St-Zip: CLERMONT, FL 34714 US

Title: S (X) Delete
Name: AMBROZIAK, BEATA
Address: 11018 WINDCHIMW CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTER, ELAINE
Address: 243 SUMMER PLACE LOOP
City-St-Zip: CLERMONT, FL 33897 US

Title: S (X) Change () Addition
Name: WITTER, LOUIS A
Address: 8821A CORAL PALM COURT
City-St-Zip: KISSIMMEE, FL 34747 US

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

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

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: LOUIS WITTER

S

05/12/2008

Electronic Signature of Signing Officer or Director

Date