

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104685

FILED
Apr 28, 2008
Secretary of State

Entity Name: GLOBAL MORTGAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

7202 LAKE ISLAND DR
LAKE WORTH, FL 33467

New Principal Place of Business:

6568 COBIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

7202 LAKE ISLAND DR
LAKE WORTH, FL 33467

New Mailing Address:

6568 COBIA CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 20-3224762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ARMANDO
7202 LAKE ISLAND DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RIVAS, ARMANDO
6568 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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: ARMANDO RIVAS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RIVAS, ARMANDO
Address: 7202 LAKE ISLAND DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RIVAS, ARMANDO
Address: 6568 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ARMANDO RIVAS

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date