

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118550

FILED
Jan 17, 2007
Secretary of State

Entity Name: GLOBAL MARKETING CONCEPTS, INC.

Current Principal Place of Business:

6526 S. KANNER HIGHWAY, #245
STUART, FL 34997

New Principal Place of Business:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994

Current Mailing Address:

6526 S. KANNER HIGHWAY, #245
STUART, FL 34997

New Mailing Address:

6526 S. KANNER HIGHWAY
245
STUART, FL 34997

FEI Number: 20-3361511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, CAREN
3438 EAST LAKE ROAD
14-629
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

FUNK, CAREN
6526 S. KANNER HIGHWAY
245
STUART, FL 34997 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: CAREN FUNK

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, JOYCE
Address: 3438 EAST LAKE ROAD, # 14-629
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: FUNK, CAREN
Address: 3438 EAST LAKE ROAD, # 14-629
City-St-Zip: PALM HARBOR,, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, JOYCE
Address: 6526 S. KANNER HIGHWAY #245
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: FUNK, CAREN
Address: 6526 S. KANNER HIGHWAY #245
City-St-Zip: STUART, FL 34997

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: CAREN FUNK

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date