

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135934

FILED  
May 09, 2006  
Secretary of State

Entity Name: GLOBAL INVESTMENT MORTGAGE, CO.

## Current Principal Place of Business:

METRO WEST PROFESSIONAL PLAZA  
SUITE 207, 1507 S. HIAWASSEE ROAD  
ORLANDO, FL 32835 US

## New Principal Place of Business:

11214 PINES BLVD,  
SUITE 126  
PEMBROKE PINES, FL 33026 US

## Current Mailing Address:

11214 PINES BLVD  
SUITE #126, PEMBROKE PINES  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

FEI Number: 83-0439894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINSELLA, CARO M MS  
11214 PINES BLVD  
SUITE #126,  
PEMBROKE PINES, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KINSELLA, CARO M MS  
Address: METRO WEST PROFESSIONAL PLAZA, SUITE #207  
City-St-Zip: 1507 S.HIAWASSEE RD, ORLANDO, FL 32835 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KINSELLA, CARO M MS  
Address: 11214 PINES BLVD, SUITE 126  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CARO KINSELLA

D

05/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date