

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135934

FILED
May 30, 2008
Secretary of State

Entity Name: GLOBAL INVESTMENT MORTGAGE, CO.

Current 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 Principal Place of Business:

1761 NW 2ND STREET
SUITE B3
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1761 NW 2ND STREET
SUITE B3
DEERFIELD BEACH, FL 33442 US

FEI Number: 83-0439894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFOLABO, RENEE M MS
11214 PINES BLVD
SUITE #126,
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SOFOLABO, RENEE M MS
1761 NW 2ND STREET
SUITE B3
DEERFIELD BEACH, FL 33442 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: RENEE SOFOLABO

05/30/2008

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: SOFOLABO, RENEE MS
Address: 11214 PINES BLVD, SUITE 126
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINSELLA, CARO M MS
Address: 1761 NW 2ND STREET SUITE B3
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: CARO KINSELLA

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date