

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054770

FILED
Mar 28, 2008
Secretary of State

Entity Name: GLOBAL FINANCIAL CONSULTING INC.

Current Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6454 NW 93RD DRIVE
APT 4522
PARKLAND, FL 33067

Current Mailing Address:

1750 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

New Mailing Address:

6454 NW 93RD DRIVE
APT 4522
PARKLAND, FL 33067

FEI Number: 22-3928996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSER, IVAN
Address: 1750 UNIVERSITY DRIVE, SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: MESSER, DONNA
Address: 1750 UNIVERSITY DRIVE, SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSER, IVAN
Address: 6454 NW 93RD DRIVE, APT 4522
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Change () Addition
Name: MESSER, DONNA
Address: 6454 NW 93RD DRIVE, APT 4522
City-St-Zip: PARKLAND, FL 33067

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: IVAN MESSER

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date