

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063160

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL LAND FINANCE GROUP INC.

Current Principal Place of Business:

801 N CONGRESS AVE #905
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

801 N CONGRESS AVE #905
BOYNTON BEACH, FL 33426

New Mailing Address:

1015 GATEWAY BLVD
SUITE 506
BOYNTON BEACH, FL 33426

FEI Number: 56-2592353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEREMY
801 N CONGRESS AVE #905
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WIVOLIN, HEIDI
6670 PAUL MAR DR
LAKE WORTH, FL 33462 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: HEIDI WIVOLIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: O'SULLIVAN, SHAWN M
Address: 801 N CONGRESS AVE #905
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: O'SULLIVAN, SHAWN M
Address: 1015 GATEWAY BLVD #506
City-St-Zip: BOYNTON BEACH, FL 33426

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: SHAWN O'SULLIVAN

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date