

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103942

FILED
Jul 27, 2007
Secretary of State

Entity Name: GLOBAL INSTACREDIT FINANCIAL INC.

Current Principal Place of Business:

334 E. 79TH STREET
PHC
NEW YORK, NY 10021

New Principal Place of Business:

11926 LARK SONG LOOP
RIVERVIEW, FL 33579 US

Current Mailing Address:

334 E. 79TH STREET
PHC
NEW YORK, NY 10021

New Mailing Address:

11926 LARK SONG LOOP
RIVERVIEW, FL 33579 US

FEI Number: 26-0602943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLOONE, RICHARD
11923 LARK SONG LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCLOONE, RICHARD
11923 LARK SONG LOOP
RIVERVIEW, FL 33579 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: REGISTERED AGENT

07/27/2007

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: CEO () Delete
Name: TUMILOWICZ, THOMAS M
Address: 4007 DOME DR.
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: SIMMERS, RONALD
Address: 1818 CRESTLYN RD.
City-St-Zip: YORK, PA 17403

Title: CFO () Delete
Name: RADANT, RICHARD
Address: 10312 DARKWOOD DR.
City-St-Zip: FRISCO, TX 75035

Title: VP () Delete
Name: MCLOONE, RICHARD
Address: 11923 LARK SONG LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: BATES, EDWARD
Address: 334 E. 79TH ST. PHC
City-St-Zip: NEW YORK, NY 10021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: TUMILOWICZ, THOMAS M
Address: 4007 DOME DR.
City-St-Zip: ADDISON, TX 75001 US

Title: CEO (X) Change () Addition
Name: GHERE, PATRICK
Address: 2698 BEACON HILL DR
City-St-Zip: WEST LINN, OR 97068 US

Title: COO (X) Change () Addition
Name: SIMMERS, RONALD G
Address: 1818 CRESTLYN RD.
City-St-Zip: YORK, PA 17403 US

Title: CIO (X) Change () Addition
Name: MCLOONE, RICHARD M
Address: 11923 LARK SONG LOOP
City-St-Zip: RIVERVIEW, FL 33579 US

Title: CMO (X) Change () Addition
Name: BATES, EDWARD J
Address: 141 W. 74TH ST., APT. 3B
City-St-Zip: NEW YORK, NY 10023 US

Title: CTO () Change (X) Addition
Name: ADDEO, DEBRA
Address: 620 WILCOX ST.
City-St-Zip: CASTLE ROCK, CO 80104 US

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: EDWARD BATES

CMO

07/27/2007

Electronic Signature of Signing Officer or Director

Date