

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000132518

**FILED**  
**Mar 16, 2007**  
**Secretary of State**

**Entity Name:** GLOBAL EXCHANGE MANAGEMENT INC.

**Current Principal Place of Business:**

9063 N.W. 45TH STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

9063 N.W. 45TH STREET  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 87-0785178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KRAMER, JON R  
9063 N.W. 45TH STREET  
SUNRISE, FL 33351 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KRAMER, JON R  
Address: 9063 N.W. 45TH STREET  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: QUICK, GERALD L  
Address: 3200 N.W. 28TH WAY  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Delete  
Name: ALLEN, ROBERT  
Address: 6759 GREEN ISLAND CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JON R. KRAMER

D

03/16/2007

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

\_\_\_\_\_  
Date