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SIGNATURE:

2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # P94000022292 02-12-2007 90091 032 ***150.00 1. Entity Name GLOBAL NATIONAL REALTY CORP., INC. Principal Place of Business Mailing Address 40014420 6100 MIRAMAR PKWAY 6100 MIRAMAR PKWAY MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 6100 MIKAHAK PKWY. 3. Mailing Address 1321 N.W.196 STREET Suite, Apt. #, etc. MIAME, FLORIDA Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) MIRAMAK, FLOKIDA City & State Applied For City & State 4. FEI Number 65-0479369 Not Applicable 33<u>169</u> \$8.75 Additional 5. Certificate of Status Desired U. S.A. *ઉ*ંડે ૫ 23 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RONALD D'OYLEY, RONALD L Street Address (P.O. Box Number is Not Acceptable) 1321 NW 196 ST MIAMI, FL 33169 STREET 1321 N.W. 196 Zip Code 33169 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE ■ Addition 1321 NW 196 STREET NAME D'OYLEY, RON NAME STREET ADDRESS 6100 MIRAMAR PKWY-STREET ADDRESS CITY-ST-7IP MIRAMAR, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

954-964-0050

Daytime Phone #