2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 08:00 Al Secretary of State DOCUMENT # P95000063686 GLOBAL MARKETING RESOURCES, INC. Principal Place of Business Mailing Address 1415 PINEHURST RD 1415 PINEHURST RD STE L & M STEL&M DUNEDIN, FL 34698 DUNEDIN, FL 34698 US 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0601965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, GREGORY A. DO NOT WRITE 1415 PINEHURST RD STEL&M IN THIS SPACE DUNEDIN, FL 34698 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PEARSON, GREGORY NAME STREET ADDRESS 1415 PINEHURST RD STE L & M CITY-ST-ZIP DUNEDIN, FL 34698 U00000703551 - 04/20/07-80143-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the 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 of 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 trusted impowered 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED