2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034549

Entity Name: GLOBAL FINANCIAL FUNDING CORP.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12565 ORANGE DRIVE 12555 ORANGE DRIVE SUITE 409 SUITE 230

DAVIE, FL 33330 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12565 ORANGE DRIVE 19086 NW 23 STREET

SUITE 409 PEMBROKE PINES, FL 33029 DAVIE, FL 33330

FEI Number: 65-0845869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINEYRO, ROBERTO
12565 ORANGE DRIVE
SUITE 409
PINEYRO, ROBERTO
19086 NW 23 STREET
PEMBROKE PINES, FL 33029 US

DAVIE, FL 33330 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: ROBERTO PINEYRO 05/02/2007

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 ().

Election Campaign Financing Trust Fund Contribution ().

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

Title: P () Delete Title: P (X) Change () Addition

Name:PINEYRO, ROBERTOName:PINEYRO, ROBERTOAddress:12565 ORANGE DRIVE SUITE 409Address:19086 NW 23 STREETCity-St-Zip:DAVIE, FL 33330City-St-Zip:PEMBROKE PINES, FL 33029

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: ROBERTO PINEYRO P 05/02/2007