

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69017

FILED
May 29, 2008
Secretary of State

Entity Name: GLOBAL FINANCIAL, INC.

Current Principal Place of Business:

2400 E LAS OLAS BLVD
#261
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2400 E LAS OLAS BLVD
#261
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0276018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSL, EUGENE A
2400 E. LAS OLAS BLVD., #261
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 E LAS OLAS BLVD
#130
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E LAS OLAS BLVD
#130
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OSL, EUGENE A
401 E. LAS OLAS BLVD., #130
FT LAUDERDALE, FL 33301 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:

05/29/2008

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: P () Delete
Name: OSL, EUGENE A,
Address: 2400 E. LAS OLAS BLVD #261
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSL, EUGENE A,
Address: 401 E. LAS OLAS BLVD #130
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EUGENE A. OSL

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date