

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002639

FILED
Aug 21, 2007
Secretary of State

Entity Name: GLENEALY PROPERTIES, INC.

Current Principal Place of Business:

C/O PILLSBURY WINTHROP SHAW PITTMAN, LLP
1540 BROADWAY
NEW YORK, NY 100364039 US

New Principal Place of Business:

Current Mailing Address:

C/O PILLSBURY WINTHROP SHAW PITTMAN, LLP
1540 BROADWAY
NEW YORK, NY 100364039 US

New Mailing Address:

FEI Number: 32-0077907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMURFIT, MICHAEL W.J.
Address: LES PRICES DE GALLES, 5 AV DES CITRONNIERS
City-St-Zip: MC 9800 MONACO,

Title: VPS () Delete
Name: GROOM, SIMON C
Address: EST-OUEST 24 BLVD. PRINCESSE CHARLOTTE
City-St-Zip: MC 9800 MONACO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL W. J. SMURFIT

PD

08/21/2007

Electronic Signature of Signing Officer or Director

Date