

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004989

FILED
Apr 30, 2007
Secretary of State

Entity Name: GLATZEL, CORP.

Current Principal Place of Business:

9815 PINEAPPLE TREE DRIVE
104
BOYNTON BEACH, FL 33436

New Principal Place of Business:

9721 ARBOR OAKS LANE
104
BOCA RATON, FL 33428

Current Mailing Address:

9815 PINEAPPLE TREE DRIVE
104
BOYNTON BEACH, FL 33436

New Mailing Address:

9721 ARBOR OAKS LANE
104
BOCA RATON, FL 33428

FEI Number: 84-1616150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATZEL, ANALIA S
9815 PINEAPPLE TREE DRIVE
104
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GLATZEL, ANALIA S
9721 ARBOR OAKS LANE
104
BOCA RATON, FL 33428 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLATZEL, ANALIA S
Address: 9815 PINEAPPLE TREE DRIVE #104
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLATZEL, ANALIA S
Address: 9721 ARBOR OAKS LANE APT 104
City-St-Zip: BOCA RATON, FL 33428

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: ANALIA S GLATZEL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date