2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 06, 2006, 08:00 AM **DOCUMENT # P04000005767** Secretary of State 1. Entity Name GLINTON MEDICAL, INC. Principal Place of Business Mailing Address 2545 W 80TH ST 2545 W 80TH ST UNIT 7 UNIT 7 HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) 07032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied for 4. FEI Number 35-2225395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLINTON, LLEWELLYN F DO NOT WRITE 4475 S.W 153 AVE MIRAMAR, FL 33027 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent rignature required when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME GLINTON, LLEWELLYN F 4475 S. W 153 AVE STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZP U00000568173 07/06/06~80011-020 550.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE HALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE STREET ADDRESS CTTY-ST-7/P TIT! F NAME STREET ADDRESS CITY-ST-ZIP by for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that by signature shall have the same legal effect as if made under oath; that I am an officer or director expressing the property of the same legal effect as if made under oath; that I am an officer or director expressing the same legal effect as if made under oath; that I am an officer or director expression by Chapter 607, Florida statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supple ed with this filing does not qualify of the corporation or the rece

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