

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021420

Entity Name: GLARA CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15575 N.W. 12TH COURT
PEMBROKE PINES, FL 330281611 US

New Principal Place of Business:

12142 ST ANDREWS PL
APT.#307
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

15575 N.W. 12TH COURT
PEMBROKE PINES, FL 330281611 US

New Mailing Address:

12142 ST ANDREWS PL
APT.#307
PEMBROKE PINES, FL 33025 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENTAL, ABE RAFAEL
15575 N.W. 12TH COURT
PEMBROKE PINES, FL 330281611 US

Name and Address of New Registered Agent:

ROZENTAL, ABE RAFAEL
12142 ST ANDREWS PL
APT.#307
PEMBROKE PINES, FL 33025 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: _____ 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROZENTAL, ABE R
Address: 15575 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 330281611

Title: VD () Delete
Name: ROZENTAL, GLADYS C
Address: 15575 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 330281611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROZENTAL, ABE R
Address: 12142 ST ANDREWS PL, APT.#307
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD (X) Change () Addition
Name: ROZENTAL, GLADYS C
Address: 12142 ST ANDREWS PL, APT.#307
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: ABE R. ROZENTAL PD 04/28/2006
Electronic Signature of Signing Officer or Director Date