

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 17, 2006  
Secretary of State**

DOCUMENT# P04000021420

Entity Name: GLARA CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 20-4891526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROZENTAL, ABE RAFAEL  
12142 ST ANDREWS PL  
APT.#307  
MIRAMAR, 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: \_\_\_\_\_ 05/17/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

**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: MIRAMAR, FL 33025

Title: VD (X) Change ( ) Addition  
Name: ROZENTAL, GLADYS C  
Address: 12142 ST ANDREWS PL, APT#307  
City-St-Zip: MIRAMAR, 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      05/17/2006  
Electronic Signature of Signing Officer or Director      Date