~2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P07000019440** 05-01-2008 90241 024 ***150.00 1. Entity Name FIBER GLOW SYSTEMS, INC. Principal Place of Business Mailing Address 6776 54TH AVE N 6776 54TH AVE N ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03192008 CR2E034 (12/06) Chg-P Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DISTEFANO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 6776 54TH AVE N ST PETERSBURG, FL 33709 Zip Code 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 privide name of required agent and site if applicable (NOTE: Registered Agent stonesse required when remutating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 ITTLE ☐ Detete TITLE Chance ☐ Addition DISTEFANO, JOSEPH NAME MAME 8776 54TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ST PETERSBURG, FL 33709 CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAM STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Deleta TITLE ☐ Change ☐ Addition ITILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-27P CITY-SI-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deleb MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does no∮quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comportation or the receiver or prefere empowered the executed this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an addressy with all other like impowered. SIGNATURE:

Jun 04, 2008 8:00 am