

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389414

FILED
May 04, 2007
Secretary of State

Entity Name: GLYNN & COMPANY, INC.

Current Principal Place of Business:

1501 CORPORATE DR.
SUITE 150
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

5920 COCONUT TERR
PLANTATION, FL 33317 US

Current Mailing Address:

1501 CORPORATE DR.
SUITE 150
BOYNTON BEACH, FL 33426 US

New Mailing Address:

5920 COCONUT TERR
PLANTATION, FL 33317 US

FEI Number: 59-1364329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, NEAL G
1501 CORPORATE DRIVE
SUITE 150
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CHAMBERS, NEAL G
5920 COCONUT TERR
PLANTATION, FL 33317 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: NEAL G CHAMBERS

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHAMBERS, NEAL G
Address: 1501 CORPORATE DRIVE, SUITE 150
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VTD () Delete
Name: SIKES, SHARON L
Address: 1501 CORPORATE DRIVE, SUITE 150
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAMBERS, NEAL G
Address: 5920 COCONUT TERR
City-St-Zip: PLANTATION, FL 33317

Title: VTD (X) Change () Addition
Name: SIKES, SHARON L
Address: 5920 COCONUT TERR
City-St-Zip: PLANTATION, FL 33317

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: NEAL G CHAMBERS

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date