2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389414

Entity Name: GLYNN & COMPANY, INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 CORPORATE DR. 5920 COCONUT TERR

SUITE 150 PLANTATION, FL 33317 US BOYNTON BEACH, FL 33426 US

New Mailing Address: Current Mailing Address:

1501 CORPORATE DR. 5920 COCONUT TERR

SUITE 150 PLANTATION, FL 33317 US

BOYNTON BEACH, FL 33426 US

FEI Number: 59-1364329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAMBERS, NEAL G CHAMBERS, NEAL G 1501 CORPÓRATE DRIVE 5920 COCONUT TERR

PLANTATION, FL 33317 US SUITE 150 BOYNTON BEACH, FL 33426 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

CHAMBERS, NEAL G CHAMBERS, NEAL G Name: Name: 1501 CORPORATE DRIVE, SUITE 150 5920 COCONUT TERRR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: PLANTATION, FL 33317

() Delete Title: VTD Title: VTD (X) Change () Addition

Name: SIKES, SHARON L Name: SIKES, SHARON L 1501 CORPORATE DRIVE, SUITE 150 Address: 5920 COCONUT TERR Address: BOYNTON BEACH, FL 33426 PLANTATION, FL 33317 City-St-Zip: City-St-Zip:

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