2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #688966** 05-09-2006 90087 048 ***550.00 GLENN'S RARE COINS, INC. Principal Place of Business Mailing Address 16072 US HWY 19 NO 6228 56TH AVE NO CLEARWATER, FL 33764 ST PETERSBURG, FL 33709 US 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2328503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAVERS,, GLENN DO NOT WRITE **6228 56TH AVE. NORTH** ST. PETERSBURG, FL 33709 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS SHAVERS, GLENN NA LAF STREET ADDRESS 6228 56 AVE NO CITY-ST-ZIP ST PETERSBURG, FL 33709 TITLE SHAVERS, CAROL W. NAME STREET ADDRESS 6228 56 AVE NO CITY-ST-ZIP ST PETERSBURG, FL 33709 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE

TITLE MALEE STREET ADDRESS CITY-ST-ZIP

FILED

#688966

Sir:

5-2-06

I have her undergoing Chemo. theraply and radiation treatment since lost October, and must have been working very what hours because of him hours because of him had back for part several months. We are a small lusiness - pich the two of was - and stomehow this slipped by.

Please accept without a penaltyit's just one day late.

Thank you for your

Carol Shavers