

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856972

FILED
Aug 21, 2007
Secretary of State

Entity Name: HIGH GLEN DEVELOPMENTS LIMITED, INCORPORATED

Current Principal Place of Business:

7760 WEST 20TH AVENUE
SUITE #1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7760 WEST 20TH AVENUE
SUITE #1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1814038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, MURRAY B., JR.
1666 - 79TH STREET CAUSEWAY
SUITE 608
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TAMARI, MOSHE,
Address: 1 FIRST CANADIAN PL 4510
City-St-Zip: ONTARIO, CANADA,

Title: V () Delete
Name: WEINTRAUB, SAMUEL,
Address: 1267 N.W. 40TH AVE.
City-St-Zip: LAUDERHILL, FL

Title: V () Delete
Name: WEIL, MURRAY B., JR.,
Address: 1666-79TH ST. CSWY, #608
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SAMUEL WEINTRAUB

V

08/21/2007

Electronic Signature of Signing Officer or Director

Date