2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # F05000006082 1. Entity Name GLENMAR GROUP, INC. Principal Place of Business Mailing Address 11 KING ARTHUR DRIVE, UNIT 2M P.O. BOX 824 NIANTIC, CT 06357 EAST LYME, CT 06333 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2221389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ANDREW, GLENN P.O. BOX 824 STREET ADDRESS U00000533128 05/06/06-80112-001 150.00 CITY-ST-ZIP EAST LYME, CT 08333 STD NAME ANDREW, MARIE STREET ADDRESS P.O. BOX 824 CITY-ST-7/P EAST LYME, CT 06333 TITLE MAME STREET ADDRESS DO NOT WRITE City-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS DITY-ST-7/P RRE NAME STREET ADDRESS CTY-ST-ZP un e STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

MARLE ANDREW, SECRETARY/TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR