2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # F11730 **Secretary of State** GLORIA PENN INVESTMENTS, INC. Principal Place of Business Mailing Address % GLORIA E PENN 827 NW 143RD ST MIAMI FL 33168 % GLORIA E PENN 827 NW 143RD ST MIAMI FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2052909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENN, GLORIA E 827 NW 143RD ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33168** Zip Codo City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete IIIŒ PENN, GLORIA NAME NAME 02/02/07-80044-019 150.00 14799 BASS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33027 CITY-ST-ZIP THE ☐ Defete ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7IP CITY-ST-ZIP TITLE ☐ Defete HILL ☐ Change Addition NAME STREET ADDRESS STRECT ADDRESS CITY-ST-7IP CiTY-SI-ZiP TULE Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

305.681.9021

CITY-ST-7IP

NAME

SIGNATURE: Secret Store Signature and typed or printed name of signing officer or director Days

NAME

STREET ADDRESS

CITY-ST-ZIP