


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2008 8:00 am
Secretary of State

07-25-2008 90010 040 ***158.75

DOCUMENT # F94000000003	
1. Entity Name GLENN MILLER PRODUCTIONS, INC.	

Principal Place of Business 5621 STRAND BLVD. STE 302 NAPLES, FL 34110 US	Mailing Address 5621 STRAND BLVD. STE 302 NAPLES, FL 34110 US
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DO NOT WRITE IN THIS SPACE



07182008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-5650273	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

HARTER, SECREST & EMERY
5551 RIDGEWOOD DR., STE 405
NAPLES, FL 34108

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MACKAY, DAVID JR 1059 SPANISH MOSS TRAIL NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DESTEFANO, CHARLES 291 BALD EAGLE RUN LAKE MARY, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MACKAY, CONSTANCE L 1059 SPANISH MOSS TRAIL NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDAS O'REILLY, TERRENCE P 97 NEW CHALET DRIVE MOHEGAN LAKE, NY 10547
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP PARNELL, GREGORY A 109 MAGNOLIA PARK TRAIL SANFORD, FL 32773
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MACKAY, JR. 7/21/08 (239) 514-7880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Glenn Miller Productions, Inc.

5621 Strand Blvd., Suite 302

Naples, FL 34110

(239) 514-7880

Fax: (239) 596-3132

40112106

July 21, 2008

Division of Corporations

PO Box 6198

Tallahassee, FL 32314

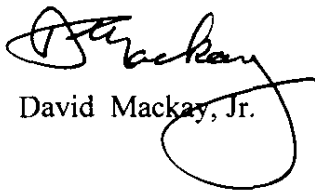
Re: Annual Report

Document #F94000000003

Gentlemen:

There is enclosed to you herewith our Annual Report for 2008 along with a check in the amount of \$158.75 representing the regular filing fee plus an additional amount pertaining to your issuance of a current Certificate of Status. We request that the imposition of a late fee be waived since the original notice from your office regarding this matter was never received by us even though there has been no change in our mailing address.

Very Truly Yours,



David Mackay, Jr.