2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 23, 2008
Secretary of State

DOCUMENT# G63117

Entity Name: STANLEY GLAUSER, INC.

Current Principal Place of Business:

435 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

435 N. WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2334726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLAUSER, STANLEY
435 N. WASHINGTON BLVD.
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: GLAUSER, STANLEY
Address: 435 N WASHINGTON BLVD
City-St-Zip: SARASOTA,, FL 34236

Title: V.P. ( ) Delete
Name: GLAUSER, HELENE
Address: 435 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: DIR (X) Delete
Name: GLAUSER, HELENE
Address: 435 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: SEC ( ) Delete
Name: GLAUSER, STANLEY
Address: 435 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: TRES ( ) Delete
Name: GLAUSER, STANLEY
Address: 435 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change ( ) Addition
Name: GLAUSER, STANLEY
Address: 435 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: STANLEY GLAUSER PRES 05/23/2008

Electronic Signature of Signing Officer or Director — Date