## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2007 08:00 AM DOCUMENT # G64415 \_\_ --**Secretary of State** 1. Entity Name GLG, INC. Principal Place of Business Mailing Address 229 ROYAL TERN ROAD NO 229 ROYAL TERN ROAD NO PONTE VEDRA BEACH, FL 32082-6205 US PONTE VEDRA BEACH, FL 32082-6205 US 03152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2323661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LANDWIRTH, HENRY DO NOT WRITE 229 ROYAL TERN ROAD NORTH PONTE VEDRA BEACH, FL 32082-6205 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE LANDWIRTH, HENRI NAME 229 ROYAL TERN ROAD, NORTH STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 U00000674522 03/29/07-80072-017 150.00 NAME USSERY, LISA L STREET ADDRESS 346 PABLO TERRACE CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 TITI F LANDWIRTH, GARY STREET ADDRESS 2008 IVANHOE RD DO NOT WRITE ORLANDO, FL 32804 CITY-ST-ZIP 7ffle IN THIS SPACE LANDWIRTH, GREGORY NAME STREET ADDRESS 15328 WINDING CREEK DRIVE CITY-ST-ZIP TAMPA, FL 33613 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching the third part with an address, with all poper like empowered.

SIGNATURE:

STREET ADORESS

Menic Conditions

Henri Landwirth, Chairman

03/23/2007

(904) 273-4997

Date

Daytime Phone #

**FILED**