2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 08:00 AM DOCUMENT # H13596 **Secretary of State** 1. Entity Name GLEE PRODUCTS, INC. Principal Place of Business Mailing Address 342 2ND ST. 342 2ND ST. HOLLY HILL, FL 32117-4940 HOLLY HILL, FL 32117-4940 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BURNS, MICHAEL E DO NOT WRITE 342 2ND ST. HOLLY HILL, FL 32117 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 Fiorida. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE BURNS, MICHAEL E NAME STREET ADDRESS 342 2ND ST. CITY-ST-ZIP HOLLY HILL, FL 32117 @4%04%07%00053-007-450%00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-57-20P TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

Michael Burns

3-23-07

386-252-8119

STREET ADDRESS CITY-ST-7IP

FILED