2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 A Secretary of State DOCUMENT # H13596 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 CR2E034 (11/05) 01152008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2438199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regulated agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BURNS, MICHAEL E. NAME 342 2ND ST. STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 Ü00000787096 TITLE 01/47/08-80069-009.150.00 NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET AUDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

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Michael Buns

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1-15-08

386-252-814

FILED