2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J43902 01-22-2008 90060 015 ***150.00 1. Entity Name GLENTIQUES LTD., INC. Principal Place of Business Mailing Address 1940 AUGUSTA TERR. 1940 AUGUSTA TERR. P 0 BOX 8807 P 0 BOX 8807 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2753225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRSNER, GARY Street Address (P.O. Box Number is Not Acceptable) 1940 AUGUSTA TERR. CORAL SPRINGS, FL 33071 Zip Code City 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.80 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HILE ☐ Change Addition KIRSNER, KAREN A. NAME MAME STREET ADDRESS 1940 AUGUSTA TERRACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CITY S1-ZIP TULLE ☐ Delete HILE ☐ Change Addition KIRSNER, GARY L. NAME NAME STREET ADDRESS 1940 AUGUSTA TERRACE STREET ADORESS CORAL SPRINGS, FL CITY-ST-ZIP CHY-S1-ZIP THEE Delete MUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiF CITY-S1 ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby 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 securitied by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

Gary Kirsner

SIGNATURE: _-_

SIGNATORE AND TOPED OR PRINTED NAME OF SIGN

FILED Jan 22, 2008 8:00 am