

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51154

FILED
May 01, 2006
Secretary of State

Entity Name: GLENROE TECHNOLOGIES, INC.

Current Principal Place of Business:

% 4809 RIVERVIEW BLVD.
BRADENTON, FL 34203 US

New Principal Place of Business:

1912 44TH AVENUE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

1912 44TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

1912 44TH AVENUE EAST
BRADENTON, FL 34203 US

FEI Number: 65-0091852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BOZMAN, SHARON A.,
Address: 4809 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL

Title: PD () Delete
Name: BOZMAN III, JOHN F.,
Address: 4809 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOZMAN, JOHN F
Address: 4809 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: SVP (X) Change () Addition
Name: WISE, BRET W
Address: 221 W. PHILADELPHIA ST.
City-St-Zip: YORK, PA 17405

Title: SVP () Change (X) Addition
Name: ROOS, HENRIK J
Address: 221 W. PHILADELPHIA ST.
City-St-Zip: YORK, PA 17405

Title: DIR () Change (X) Addition
Name: JELLISON, WILLIAM R
Address: 221 W. PHILADELPHIA ST
City-St-Zip: YORK, PA 17405

Title: SEC () Change (X) Addition
Name: ADDISON, BRIAN M
Address: 221 W. PHILADELPHIA ST.
City-St-Zip: YORK, PA 17405

Title: TRES () Change (X) Addition
Name: REARDON, WILLIAM E
Address: 221 W. PHILADELPHIA ST.
City-St-Zip: YORK, PA 17405

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E. REARDON

TRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date