

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94287

FILED
Jul 15, 2006
Secretary of State

Entity Name: MICHAEL M. GLASSBERG, INCORPORATED

Current Principal Place of Business:

455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

411 N. NEW RIVER DRIVE E.
#1403
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

411 N. NEW RIVER DRIVE E.
#1403
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0124257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLASSBERG, MICHAEL M.
455 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GLASSBERG, MICHAEL M.
411 N. NEW RIVER DRIVE E.
#1403
FORT LAUDERDALE, FL 33301 US

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: _____ 07/15/2006
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: D () Delete
Name: GLASSBERG, MICHAEL M, .
Address: 455 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASSBERG, MICHAEL M, .
Address: 411 N. NEW RIVER DRIVE E, SUITE #1403
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL M. GLASSBERG PRES 07/15/2006
Electronic Signature of Signing Officer or Director Date