

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94287

FILED
Jan 08, 2008
Secretary of State

Entity Name: MICHAEL M. GLASSBERG, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

6790 HILLSDALE POINT
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

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

New Mailing Address:

6790 HILLSDALE POINT
BOYNTON BEACH, FL 33437 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.
411 N. NEW RIVER DRIVE E.
#1403
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GLASSBERG, MICHAEL M.
6790 HILLSDALE POINT
BOYNTON BEACH, FL 33437 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: _____ 01/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASSBERG, MICHAEL M, .
Address: 6790 HILLSDALE POINT
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify 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 D 01/08/2008
Electronic Signature of Signing Officer or Director Date