

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13933

FILED
Apr 27, 2007
Secretary of State

Entity Name: BRONZ-GLOW TECHNOLOGIES, INC.

Current Principal Place of Business:

175 BRONZ-GLOW WAY
SAINT AUGUSTINE, FL 320958883 US

New Principal Place of Business:

Current Mailing Address:

175 BRONZ-GLOW WAY
SAINT AUGUSTINE, FL 320958883 US

New Mailing Address:

FEI Number: 59-2967950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DAVID G.
175 BRONZ-GLOW WAY
SAINT AUGUSTINE, FL 320958883 US

Name and Address of New Registered Agent:

JACOBS, DAVID G
175 BRONZ-GLOW WAY
SAINT AUGUSTINE, FL 320958883 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: DAVID G JACOBS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: JACOBS, DAVID G.,
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883

Title: VDS () Delete
Name: JACOBS, DARLENE A
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883

Title: D () Delete
Name: HAYDU, PATRICIA A.
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883

Title: D () Delete
Name: HAYDU, ROBERT
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUTINE, FL 320958883

Title: VD () Delete
Name: BIELAMOWICZ, MICHEAL C
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883

Title: VD () Delete
Name: BIELAMOWICZ, LINDA L
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: JACOBS, DAVID G
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883 US

Title: VDS (X) Change () Addition
Name: JACOBS, DARLENE A
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883 US

Title: D (X) Change () Addition
Name: HAYDU, PATRICIA A
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883 US

Title: D (X) Change () Addition
Name: HAYDU, ROBERT M
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUTINE, FL 320958883 US

Title: VD (X) Change () Addition
Name: BIELAMOWICZ, MICHEAL C
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883 US

Title: VD (X) Change () Addition
Name: BIELAMOWICZ, LINDA L
Address: 175 BRONZ-GLOW WAY
City-St-Zip: SAINT AUGUSTINE, FL 320958883 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: DAVID G JACOBS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date