2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # P00000072654** GLADES BREWERY, INC. 06 MAR 27 AM 10: 16 SECKETAN (OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 301 YAMATO RD, SUITE 3101 301 YAMATO RD, SUITE 3101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1027154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II DO NOT WRITE 301 YAMATO RD, SUITE 3101 BOCA RATON, FL 33431 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME STOLTZ, II, MORRIS L STREET ADDRESS 301 YAMATO RD., #3101 600069917356 04/10/06--01015--011 **1100.00 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME REICHENBAUM, RALPH STREET ADDRESS 301 YAMATO RD., #3101 CITY-ST-ZIP BOCA RATON, FL 33431 VΡ STOLTZ, II, A. ARCHIE NAME STREET ADDRESS 301 YAMATO RD., STE 3101 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 exprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #