2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115553

Entity Name: PASSING GLANCE, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 SW 62ND PLACE #200 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

13900 MUSTANG TRAIL 5040 KING ARTHUR AVENUE SOUTHWEST RANCHES, FL 33330 DAVIE, FL 33331

FEI Number: 59-2388789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTMAN, PATRICIA K
13900 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US
GUTMAN, PATRICIA K
5040 KING ARTHUR AVENUE
DAVIE, FL 33331 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: PATRICIA K. GUTMAN 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GUTMAN, PATRICIA K
 Name:
 GUTMAN, PATRICIA K

 Address:
 13900 MUSTANG TRAIL
 Address:
 5040 KING ARTHUR AVE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33330
 City-St-Zip:
 DAVIE, FL 33331

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: PATRICIA K. GUTMAN PRES 04/19/2008