2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2008 08:00 AN **DOCUMENT # P01000010602 Secretary of State** 1. Entity Name AWARDS BY GLYPTICS, INC. Mailing Address Principal Place of Business 8527 OLD COUNTRY MANOR APT 503 8527 OLD COUNTRY MANOR APT 503 **DAVIE, FL 33328 DAVIE, FL 33328** No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1070504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THIBERT, BELINDA DO NOT WRITE 8527 OLD COUNTRY MANOR APT 503 **DAVIE, FL 33328** 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 \$5.00 May Be FILE NOWILL FEE IS \$150.00 Π Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE THIBERT, BELINDA NAME 8527 OLD COUNTRY MANOR #503 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** U00000793715 01/30/08-80079-019 150.00 VP TITLE FRANKLIN, THOMAS STREET ADDRESS 2921 NE 8 TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33064 n TIFLE LOTT, JOSEPH 2205 NE 30 STREET STREET ADDRESS DO NOT WRITE POMPANO BEACH, FL 33064 CITY-ST-ZIP IN THIS SPACE ST COLEMAN, NANCY NAME STREET ADDRESS 1009 SE 15 STREET CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 empowered 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.

Belinda Thibert President

SIGNATURE: