

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040411

Entity Name: MICHAEL GLANZROCK, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

5154 N FEDERAL HWY  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

5030 CHAMPION BLVD  
G12  
BOCA RATON, FL 33496

## Current Mailing Address:

5154 N FEDERAL HWY  
FT LAUDERDALE, FL 33308

## New Mailing Address:

5030 CHAMPION BLVD  
G12  
BOCA RATON, FL 33496

FEI Number: 65-1099919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLANZROCK, MICHAEL  
5154 N FEDERAL HWY  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

GLANZROCK, MICHAEL  
5050 CHAMPION BLVD  
G12  
BOCA RATON, FL 33496 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: MICHAEL GLANZROCK

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GLANZROCK, MICHAEL  
Address: 5154 N FEDERAL HWY  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GLANZROCK, MICHAEL  
Address: 2332 VINTAGE DRIVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 GLANZROCK

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03/17/2008

Electronic Signature of Signing Officer or Director

Date