2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057474

Entity Name: GLENN KLAUSNER ENTERPRISES, INC.

FILED Jan 17, 2008 Secretary of State

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

8695 COLLEGE PARKWAY 151 W. 80TH ST SUITE 300 SUITE 4F

FT. MYERS, FL 33919 NEW YORK, NY 10024

Current Mailing Address: New Mailing Address:

8695 COLLEGE PARKWAY 151 W. 80TH ST SUITE 300 SUITE 4F

FT. MYERS, FL 33919 NEW YORK, NY 10024

FEI Number: 02-0604985 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:

KLAUSNER, GLENN

8695 COLLEGE PKWY

SUITE 300

FT. MYERS, FL 33919 US

HOLLY, SUSAN

13725 COLLINA COURT

ESTERO, FL 33928 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: SUSAN HOLLY 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KLAUSNER, GLENN
 Name:
 KLAUSNER, GLENN

 Address:
 8695 COLLEGE PKWY - SUITE 300
 Address:
 151 W. 80TH ST. - SUITE 4F

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 NEW YORK, NY 10024

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: GLENN KLAUSNER D 01/17/2008