2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AN **DOCUMENT # P02000088216 Secretary of State** Entity Name GLEN CONTRACTING, INC. Principal Place of Business Mailing Address 6570 S.W. 47TH COURT 6570 S.W. 47TH COURT **DAVIE, FL 33314 DAVIE. FL. 33314** CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3057585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUPLER, DAVID S DO NOT WRITE 6950 CYPRESS ROAD SUITE 101 IN THIS SPACE PLANTATION, FL 33317 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) U00000779442 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/11/08-80038-007 150.00 Trust Fund Contribution: 1 1 Added to Fees and brain for 10. OFFICERS AND DIRECTORS ** ** 1:111" TITLE PVD ,iller, TUPLER, GLEN D NAME STREET ADDRESS 6570 S.W. 47TH COURT CITY-ST-ZIP **DAVIE, FL 33314** TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE 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 cath; 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 attrachment with an address, with all other like empowered.

SIGNATURE AND PICED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: