2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P02000133628 1. Entity Name GLENCOE FINANCE, INC. Mailing Address Principal Place of Business 6745 N. MYAKA AVE 6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 01102006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1644860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERRITS, JOAN M DO NOT WRITE 6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstelling) OATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OD TITLE GERRITS, JOAN M NAME STREET ADDRESS 6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428 CITY-ST-77P DOUDHU43654 / BURDEN, RANDY O 02/28/06 80004-021 150.00 1611 SUMMERLIN AVE. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 path; 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.

ED NAME OF SIGNING OFFICER OR

JOAN M Gerrits

FILED

Feb 16, 2006 08:00 AM