2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000133628

1. Entity Name

GLENCOE FINANCE, INC.



Principal Place of Business

6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428 Mailing Address

6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428

FILED Apr 22, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04062008 No Chg-P CR2E034 (11/05)

4. FEI Number 16-1644860

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GERRITS, JOAN M 6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428

DO NOT WRITE 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 bitle if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000913676 05/08/08-80026-001 150.00		
10. OFFICERS AND DIRECTORS							
NAME STREET ADDRESS CITY-ST-ZIP	OD GERRITS, JOAN M 6745 N. MYAKA AVE CRYSTAL RIVER, FL 34428						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURDEN, RANDY O 700 HARDMAN DR. ORLANDO, FL 32806						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE			
FITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-SI-ZIP							

12. Thereby 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.

SIGNATURE:

FINTED NAME OF SIGNING OFFICER OR DIRECTOR

*352-3*02-0889

Daytime Phone #