

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090243

Entity Name: DAN GLADWIN, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

19713 RIVERSIDE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

151 FERN STREET
SUITE #1
JUPITER, FL 33458 US

Current Mailing Address:

19713 RIVERSIDE DRIVE
JUPITER, FL 33469

New Mailing Address:

151 FERN STREET
SUITE #1
JUPITER, FL 33458 US

FEI Number: 57-1182206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADWIN, DAN
19713 RIVERSIDE DRIVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

GLADWIN, DAN
151 FERN STREET
SUITE #1
JUPITER, FL 33458 US 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: DANIEL GLADWIN

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLADWIN, DAN
Address: 19713 RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLADWIN, DAN
Address: 151 FERN STREET, SUITE #1
City-St-Zip: JUPITER, FL 33448 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GLADWIN

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date