

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000103436

Entity Name: GLL SOLUTIONS, INC.

**FILED**  
**Mar 29, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1622 ISLAND WAY  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1622 ISLAND WAY  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 86-1081950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAROTTA, GRANT W  
1622 ISLAND WAY  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MAROTTA, ILLENE J  
1622 ISLAND WAY  
WESTON, FL 33326 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: ILLENE J. MAROTTA

03/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MAROTTA, GRANT W  
Address: 1622 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: S ( ) Delete  
Name: MOROTTA, ILLENE J  
Address: 1622 ISLAND WAY  
City-St-Zip: FORT LAUDERDALE, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MAROTTA, ILLENE J  
Address: 1622 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: S (X) Change ( ) Addition  
Name: MAROTTA, GRANT W  
Address: 1622 ISLAND WAY  
City-St-Zip: FORT LAUDERDALE, FL 33326

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: ILLENE J. MAROTTA

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date