

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144442

Entity Name: GLADESOFT, INC.

FILED  
Jan 25, 2007  
Secretary of State

**Current Principal Place of Business:**

4601 NW 5TH LANE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4601 NW 5TH LANE  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 59-3773360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

GROSBURG, MARK Y MR  
4601 NW 5TH LN  
BOCA RATON, FL 33431 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: MARK Y. GROSBURG

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: GROSBURG, MARK Y  
Address: 4601 NW 5TH LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: HOERTER, ANDREW M  
Address: 28503 MEADOWRUSH WAY  
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK Y. GROSBURG

PSTD

01/25/2007

Electronic Signature of Signing Officer or Director

Date