2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State 04-18-2008 90047 031 ***150.00 DOCUMENT # P04000013564 1. Entity Name **GLOSSY CORPORATION** Principal Place of Business Mailing Address 132 SE 17TH STREET 132 SE 17TH STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US CR2E034 (11/05) No Chg-P 02022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0627645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JAVIER A DO NOT WRITE 132 SE 17TH ST CAPE CORAL, FL 33990 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE LOPEZ, JAVIER A STREET ADDRESS 132 SE 17TH STREET CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED