

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015937

Entity Name: ERIC GLENN, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

2320 OGLESBY AVE
ORLANDO, FL 32789

New Principal Place of Business:

2320 OGLESBY AVE
WINTER PARK, FL 32789

Current Mailing Address:

2320 OGLESBY AVE
ORLANDO, FL 32789

New Mailing Address:

2320 OGLESBY AVE
WINTER PARK, FL 32789

FEI Number: 57-1199175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, EARL
2320 OGLESBY AVE
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

GLENN, ERIC
2320 OGLESBY AVE
WINTER PARK, FL 32789 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: ERIC D. GLENN

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GLENN, ERIC
Address: 2320 OGLESBY AVE
City-St-Zip: ORLANDO, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GLENN, ERIC
Address: 2320 OGLESBY AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Change (X) Addition
Name: BELCHER, WILLIAM D
Address: 1843 LACROSSEE AVE.
City-St-Zip: ORLANDO, FL 32826 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: ERIC GLENN

DP

08/01/2006

Electronic Signature of Signing Officer or Director

Date