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2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lucya Q. Olse - Diana
BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P04000057573 1. Entity Name GLASS FILM, INC. Principal Place of Business Mailing Address 4637 50TH AVENUE WEST 4637 50TH AVENUE WEST BRADENTON, FL 34210 BRADENTON, FL 34210 DO NOT WRITE IN THIS SPACE 01102008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 73-1700970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILCOX, DAVID WESQ DO NOT WRITE 308 13TH STREET WEST BRADENTON, FL 34205 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, typed or printed name of registered agent and fulle 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 OFFICERS AND DIRECTORS 10. TITLE NAME OLSEN, FLOYD W 02/07/08-80027-003.150.00 STREET ADDRESS 4637 50TH AVENUE WEST CITY-ST-ZIP BRADENTON, FL 34210 TITLE OLSEN, DIANA P NAME STREET ADDRESS 4637 50TH AVENUE WEST CITY+ST-ZIP BRADENTON, FL 34210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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