2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \

ANNUAL REPORT (AR) FILED DOCUMENT # P04000078918 'Mar 05, 2007 08:00 A Secretary of State 1. Entity Namo GLEN LAU FILM & VIDEO, INC. Principal Place of Business Mailing Address 6998 N.W. HWY. 27, SUITE 202 6998 N.W. HWY. 27, SUITE 202 **OCALA FL 34482 OCALA FL 34482** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & Stato 06-1726392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUCCI, GREGORY E Street Address (P.O. Box Number is Not Acceptable) 225 NE EIGHTH AVENUE OCALA FL 34470 City Zip Codo 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 DATE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Aporti signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 HILE ☐ Change ■ Addition Delete LAU, GLENN U00000656896 03/14/07-80043-010 150.00 NAME 14485 NW 160TH AVENUE STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CHY-SI-7IP CITY-S1-ZIP ☐ Change Addition 11111 ☐ Delete THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition DILE 11111NAMI. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change □ Addition HILE TITLE Delete NAME NAM STREET ADDRESS STREET ADORESS CITY - ST- 7IP CITY-ST-ZIP Change Addition Illit Delete 111116 NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP ☐ Change Addition Delete HILE NAME. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 alternative shall other like empowered.

Daytime Phone #