## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

## FILÉD Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P04000078918 1. Entity Name 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.C. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 06-1726392 Not Applicable Ζıp Country Ζιρ 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 Name TUCCI, GREGORY E Street Address (P.O. Box Number is Not Acceptable) 225 NE EIGHTH AVENUE OCALA FL 34470 City Zia Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typod or prerod name of regretated agent and stills flappicable. (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition LAU, GLENN NAME NAME STREET ADDRESS 14485 NW 160TH AVENUE STREET ADDRESS CITY-ST-ZIP WILLISTON FL 32696 CITY-ST-7IP TIT! F ☐ Derete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIRE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 DEF Delete TTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 tryle, 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 addices, with all other like empowered.

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