

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094796

Entity Name: GLOW WITH ME, INC.

FILED  
May 23, 2007  
Secretary of State

**Current Principal Place of Business:**

14085 S. CYPRESS COVE CIRCLE  
DAVIE, FL 33325

**New Principal Place of Business:**

4313 REFLECTIONS BLVD  
# 104  
SUNRISE, FL 33351

**Current Mailing Address:**

14085 S. CYPRESS COVE CIRCLE  
DAVIE, FL 33325

**New Mailing Address:**

4313 REFLECTIONS BLVD  
# 104  
SUNRISE, FL 33351

FEI Number: 20-1272079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAIN, SUSAN J  
14085 S. CYPRESS COVE CIRCLE  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

CAIN, SUSAN J  
4313 REFLECTIONS BLVD  
# 104  
SUNRISE, FL 33351 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/23/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAIN, SUSAN J  
Address: 14085 S. CYPRESS COVE CIRCLE  
City-St-Zip: DAVIE, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CAIN, SUSAN J  
Address: 4313 REFLECTIONS BLVD #104  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN J CAIN

D

05/23/2007

Electronic Signature of Signing Officer or Director

Date