

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143524

Entity Name: ANGEL GLOW, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

4135 BOOKER STREET
ORLANDO, FL 32811 US

New Principal Place of Business:

1749 TILLSTREAM DRIVE
ORLANDO, FL 32818 US

Current Mailing Address:

4135 BOOKER STREET
ORLANDO, FL 32811 US

New Mailing Address:

1749 TILLSTREAM DRIVE
ORLANDO, FL 32818 US

FEI Number: 20-1767215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ENTERPRISES GROUP
1927 GREYSTONE TRL
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BUSINESS ENTERPRISES GROUP
5031 SHALE RIDGE TRAIL
ORLANDO, FL 32818 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: O'NEAL BARNETT

07/18/2006

Electronic Signature of Registered Agent

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: P () Delete
Name: NETTLES, STELLA P
Address: 4135 BOOKER STREET
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: NETTLES, FRANK
Address: 4135 BOOKER STREET
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETTLES, STELLA P
Address: 1749 TILLSTREAM DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: NETTLES, FRANK
Address: 1749 TILLSTRAM DRIVE
City-St-Zip: ORLANDO, FL 32818 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: STELLA NETTLES

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date