

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156178

FILED  
Mar 22, 2008  
Secretary of State

Entity Name: GLASS CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

3811 SEGOVIA ST.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

626 CORAL WAY  
APT 1101  
CORAL GABLES, FL 33134

## Current Mailing Address:

3811 SEGOVIA ST.  
CORAL GABLES, FL 33134

## New Mailing Address:

626 CORAL WAY  
APT 1101  
CORAL GABLES, FL 33134

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMIERI, THOMAS J  
340 MINORCA AVE., SUITE 1  
CORAL GABLES, FL 33134    US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      D                      ( ) Delete  
Name:                      ZWERNER, CARL R  
Address:                      626 CORAL WAY, UNIT 1101-B  
City-St-Zip:                      CORAL GABLES, FL 33134

Title:                      D                      ( ) Delete  
Name:                      ZWERNER, MICHAEL J  
Address:                      3811 SEGOVIA ST.  
City-St-Zip:                      CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL ZWERNER

MR

03/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date