

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165210

Entity Name: GLEMA GROUP, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 770496
ORLANDO, FL 32811

New Principal Place of Business:

597 E. ORANGE AVE
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 770496
ORLANDO, FL 32811

New Mailing Address:

597 E. ORANGE AVE
LONGWOOD, FL 32750

FEI Number: 74-3136440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JOSE V
4600 CASON COVE DRIVE
APT. 416
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LUCAS, JOSE V
597 E. ORANGE AVE
LONGWOOD, FL 32750 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: JOSE V LUCAS

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, JOSE V
Address: 4600 CASON COVE DRIVE APT. 416
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: PRECIADO, ANDRES G
Address: 11521 PURPLE LILAC CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, JOSE V
Address: 597 E. ORANGE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: MORENO, LUIS A
Address: 2808 FALLING TREE CIR
City-St-Zip: ORLANDO, FL 32837

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: JOSE V LUCAS

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date