2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012033

Name: Address:

City-St-Zip:

FILED Jul 14, 2006 Secretary of State

Entity Name: GLEN'S TENTS AND SPECIAL EVENTS RENTALS, INC.

Current Principal Place of Business: New Principal Place of Business: 6120 NW 74 AVENUE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6120 NW 74 AVENUE MIAMI, FL 33166 FEI Number: 20-2234383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMGOOLAM, GLEN RAMGOOLAM, SHIVA 6120 NW 74 AVENUE 6120 NW 74 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 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: SHIVA RAMGOOLAM 07/14/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition RAMGOOLAM, GLEN RAMGOOLAM, SHIVA Name: Name: 6120 N.W. 74TH AVENUE 6120 N.W. 74TH AVENUE Address: Address: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33166 US City-St-Zip: Title: () Delete Title: VΡ () Change (X) Addition RAMGOOLAM, NAILA Name: Name: 6120 N.W 74TH AVENUE Address: Address: MIAMI, FL 33166 US City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete TRES COOK, KAMALA Name: Name: 6120 N.W. 74TH AVENUE Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33166 US Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

RAMDIAL, MICHAEL

MIAMI, FL 33166 US

6120 NW 74TH AVENUE

SIGNATURE: SHIVA RAMGOOLAM PRES 07/14/2006