

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038482

Entity Name: ALL THAT GLITTERS, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

5416 HALIFAX DR
ORLANDO, FL 32812

New Principal Place of Business:

9979 SHADOW CREEK DRIVE
ORLANDO, FL 32832

Current Mailing Address:

5416 HALIFAX DR
ORLANDO, FL 32812

New Mailing Address:

9979 SHADOW CREEK DRIVE
ORLANDO, FL 32832

FEI Number: 20-2400614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, MICHAEL G
5416 HALIFAX DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SWARTZ, MICHAEL G
9979 SHADOW CREEK DRIVE
ORLANDO, FL 32832 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: MICHAEL SWARTZ

07/20/2006

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: D () Delete
Name: SWARTZ, MICHAEL G
Address: 5416 HALIFAX DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWARTZ, MICHAEL G
Address: 9979 SHADOW CREEK DRIVE
City-St-Zip: ORLANDO, FL 32832

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: MICHAEL SWARTZ

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date