

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058352

FILED
May 23, 2006
Secretary of State

Entity Name: GLASSOVER ENTERTAINMENT MANAGEMENT, INC.

Current Principal Place of Business:

870 WYNDEMERE WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

870 WYNDEMERE WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-2711212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JAMES C JR.
STE 700 9180 GALLERIA CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARSALA, CHRISTOPHER
3550 TAMiami TRAIL EAST
NAPLES, FL 34112 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: CHRISTOPHER MARSALA, ESQ.

05/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASSOVER, JEFFREY H
Address: 870 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY H. GLASSOVER

D

05/23/2006

Electronic Signature of Signing Officer or Director

Date