2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P05000077554** 1. Entity Name GLEE INVESTMENT CORPORATION Principal Place of Business Mailing Address 1913 SW 149 AVE 1913 SW 149 AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027 US 04072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1917559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ, LILIAM DO NOT WRITE 1913 SW 149 AVE MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000702160 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees 04/20/07-80088-007 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, LILIAM NAME STREET ADDRESS 1913 SW 149 AVE CITY-ST-ZIP MIRAMAR, FL 33027 VP TITLE RODRIGUEZ, GUSTAVO M NAME STREET ADDRESS 1913 SW 149 AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR