

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127595

FILED
Feb 09, 2007
Secretary of State

Entity Name: GLEICHER, INC.

Current Principal Place of Business:

111 NE 1ST STREET
904
MIAMI, FL 33132 US

Current Mailing Address:

111 NE 1ST STREET
904
MIAMI, FL 33132 US

New Principal Place of Business:

3015 N OCEAN BLVD.
104
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3015 N OCEAN BLVD.
104
FT. LAUDERDALE, FL 33308 US

FEI Number: 20-3506883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEICHER, WILLIAM
111 NE 1ST STREET
904
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GLEICHER, WILLIAM
3015 N OCEAN BLVD.
104
FT. LAUDERDALE, FL 33308 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: WILLIAM GLEICHER

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GLEICHER, WILLIAM
Address: 111 NE 1ST STREET, SUITE 904
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Delete
Name: KRACHT, VOLKER
Address: 10140 NW 17CT
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GLEICHER, WILLIAM
Address: 3015 N OCEAN BLVD. STE # 104
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: WILLIAM GLEICHER

PST

02/09/2007

Electronic Signature of Signing Officer or Director

Date