2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000010785 FILED Aug 08, 2008 08:00 AM Secretary of State GLOWHOST.COM, INC. Principal Place of Business Mailing Address PO BOX 6361 6531 SOUTHEAST FEDERAL HIGHWAY BLDG. F-203 STUART, FL 34997 STUART, FL 34997 07292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3920618 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 U00000957416 Trust Fund Contribution. Due by September 12, 2008 Added to Fees /08/08-80008-002 550.00 10. OFFICERS AND DIRECTORS **DPST** TITLE NAME LUNDSTROM, MATT 6531 SOUTHEAST FEDERAL HIGHWAY BLDG. F-203 STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-71P tupplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that 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 types approved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplementation of the corporation or the receiver of the corporation changed, or on an attachment with with all other like empowered. SIGNATURE:

F BIGNING OFFICER OR DIRECTOR

Daytime Phone #