2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000019413 04-30-2007 90856 050 ***163.75 1. Entity Name GLOW MANIA DISTRIBUTORS, INC. Principal Place of Business Mailing Address **5340 MILL STREAM DRIVE** 5340 MILL STREAM DRIVE SAINT CLOUD, FL 34771 SAINT CLOUD, FL 34771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1424 HAMLIN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) UNIT City & State City & State 4. FEI Number Applied For SAINT CLOUD 20-4262020 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENSEL, DARLENE S Street Address (P.O. Box Number is Not Acceptable) 5340 MILL STREAM DRIVE SAINT CLOUD, FL 34771 City Zip Code FL 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 rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be X Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HENSEL RICHARD P. JR. CHRCLE TITLE Delete TITLE Change NAME HENSEL, RICHARD P SR. NAME 5340 MILL STREAM DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34771 SAINT CLOUD, FL 34771 CITY-ST-ZIP TITLE ☐ Delete HENSEL DAVID E. TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP OAK HILL, VA. 20171 CITY-ST-7/P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Hensel SA. RICHARD P. HEMSEL, SR

FILED