2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000036924 FILED 1. Entity Name Jul 16, 2008 08:00 AM **GLAD TIDING BOOKS CORP Secretary of State** Principal Place of Business Mailing Address 238 SW 12TH AVENUE 238 SW 12TH AVENUE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe Not Applicable 20-4484860 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROMANO, GERALDO B DO NOT WRITE 238 SW 12TH AVENUE **DEERFIELD BEACH, FL 33442** 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. U00000955307 <u>07/16/08-80010-021</u> SIGNATURE. (NOTE: Required Agost agrature required when reinstailing) Signature, typed or printed name of registered agont and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE ROMANO, GERALDO B NAME STREET ADDRESS 238 SW 12TH AVENUE DEERFIELD BEACH, FL 33442 CITY-ST-ZP ππε NAME DASILVA, JOSE 238 SW 12TH AVENUE STREET ADDRESS CITY ST-ZIP DEERFIELD BEACH, FL 33442 TITLE LIBORTO, MARISA A MAG STREET ADDRESS 238 SW 12TH AVENUE DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE TITLE SAIGG, LIBIA NAME STREET ADDRESS 238 SW 12TH AVENUE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 it 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 it changed, or on an attachment with an address, with all other risks empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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