

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042949

Entity Name: GLG HOMES, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

2849 S.W. 42ND AVE.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2849 S.W. 42ND AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-4571964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUMBINNER, GIFFORD
Address: 2849 S.W. 42ND AVE.
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: GUMBINNER, GIFFORD
Address: 2849 S.W. 42ND AVE.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUMBINNER, GIFFORD
Address: 2849 SW 42 AVE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: GUMBINNER, GIFFORD
Address: 2849 SW 42 AVE
City-St-Zip: PALM CITY, FL 34990

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: GIFFORD GUMBINNER

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date