

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049961

Entity Name: GLADES GUITARS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10641 SW 108TH AVE SUITE 1A
MIAMI, FL 33176

New Principal Place of Business:

6754 PINES BLVD
SUITE A
PEMBROKE PINES, FL 33024

Current Mailing Address:

10641 SW 108TH AVE SUITE 1A
MIAMI, FL 33176

New Mailing Address:

6754 PINES BLVD.
SUITE A
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: DPST () Delete
Name: WILDEY, STEPHEN D
Address: 10641 SW 108TH AVE SUITE 1A
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILDEY, STEPHEN D
Address: 6280 NW 173 RD ST. #1226
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN D. WILDEY

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date