

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019635

Entity Name: GLOW INVESTORS, INC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

4237 NW 88TH AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

3395 NW 37TH STREET
LAUDERDALE LAKES, FL 33309 US

Current Mailing Address:

3395 NW 37 TH STREET
LAUDERDALE LAKES, FL 33309

New Mailing Address:

3395 NW 37TH STREET
LAUDERDALE LAKES, FL 33309 US

FEI Number: 64-0950931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDHAM, PAULINE
3395 NW 37TH STREET
LAUDERDALE LAKES, FL 33309 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: OLDHAM, PAULINE V
Address: 3395 NW 37TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VP () Delete
Name: LEIBA, ALWYN J JR
Address: 12011 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S () Delete
Name: GREEN, LEONIE S
Address: 3395 NW 37 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: T () Delete
Name: LEIBA, ALWYN J JR
Address: 12011 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINE OLDHAM

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date