

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047642

FILED
Aug 20, 2008
Secretary of State

Entity Name: GLU PRODUCTIONS INCORPORATED

Current Principal Place of Business:

5902 NORTH FORK COURT
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5902 NORTH FORK COURT
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-8881770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS
2225 E. EDGEWOOD DR.
SUITE 14
LAKELAND, FL 33803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLETTS, GARY L
Address: 5902 N. FORK COURT
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: REEVES, LEWIS W
Address: 6676 TANGLEWOOD BAY APT. 708
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: REEVES, LEWIS W
Address: 6676 TANGLEWOOD BAY APT. 708
City-St-Zip: ORLANDO, FL 32821

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: MARY ANN BAUERLE

RA

08/20/2008

Electronic Signature of Signing Officer or Director

Date