2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P92000015128 GLENDALE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1601 20TH ST. P.O. BOX 2620 VERO BEACH, FL 32960 VERO BEACH, FL 32960 US US 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3196061 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, CHARLES A JR DO NOT WRITE 1601 20TH ST VERO BEACH, FL 32960 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE DPST SULLIIVAN, CHARLES A JR NAME 1601 20TH ST STREET ADDRESS CITY-SI-ZIP VERO BEACH, FL VD TITLE SULLIVAN, MICHAEL A NAME 900 9TH PLACE STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32960 DT TITLE SULLIVAN, KATHLEEN R NAME 900 9TH PLACE STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32960 TITLE RADFORD, PATRICIA S NAME 900 9TH PLACE STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZIP

U00000919584 0S/14/08-80009-023 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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ONE OF SIGNING OFFICER OR DIRECTOR