2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 8:00 am Secretary of State 03-05-2007 90054 046 ***150.00 **DOCUMENT # P94000027904** 1. Entity Name GLENNAIR, INC. 40029329 Principal Place of Business Mailing Address 26 SWALLOW RD 16901 SW 278 ST KEY LARGO, FL 33037 HOMESTEAD, FL 33031 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 02192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 3303 Homestea 65-0482533 Not Applicable Country \$8.75 Additional 33031 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOROWITZ, EDNA Street Address (P.O. Box Number is Not Acceptable) 208 TIDE AVE TAVERNIER, FL 33070 City Zip Code 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Change ☐ Addition RILEY, GLENN A NAME NAME STREET ADDRESS 31 BLACKWATER LANE STREET ADORESS COY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Defete TITLE TITLE Change ___ Addition RILEY, GLENN A NAME NAME STREET ADDRESS 16901 SW 278TH ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE ☐ Defete TITLE. Change _____Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. SE OF SIGNING OFFICER OR DIRE

FILED