2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P95000094130 04-24-2007 90003 045 ***150.00 1. Entity Name GLENBEE, INC. 40078680 Principal Place of Business Mailing Address 11 ALSTON ROAD C/O TRANSOCEANIC PALM BEACH GARDENS, FL 33418 19495 BISCAYNE BLVD #805 AVENTURA, FL 33180 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0631491 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRZNER, ALAN Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD **SUITE 1100** CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 S TITLE TITLE ☐ Detete Change ☐ Addition VEALE, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 205 E. 63RD ST. APT 2F NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WAINBERG, SOLOMON NAME NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, STE 1100 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-SI-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MASSIE, ANDREW NAME NAME 19495 BISC BLVD SUITE 805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition DEBOLAN BENACHENHOW # 805 NAME NAME STREET ADORESS STREET ADDRESS AVENTURA FI 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it changed, or on an attachment with an address, with all other like empowered.

FILED

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4-20-07