2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

May 04, 2006 8:00 am Secretary of State **DOCUMENT # P96000025267** 05-04-2006 90235 037 ***150.00 DIANE GLACER, INC. Principal Place of Business Mailing Address 2651 PALM AIRE DR. 2651 PALM AIRE DR. #206 #206 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 65-0656164 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOPER, LARRY K Street Address (P.O. Box Number is Not Acceptable) 711 EAST 38 ST HIALEAH, FL 33013 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. 1 am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required witen reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00° After May:1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PST. Celete TITLE ☐ Change ☐ Addition GLACER, DIANE T NAME 2651 PALM AIRE DR. #206 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 COY-SI-72P CITY-ST-ZP DILE ☐ Delete TITLE Change ☐ Addition NAME GLACER, BERNARD NAME STREET ADDRESS 2651 PALM AIRE DR. #206 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 C!TY-ST-ZIP TITLE Oelete Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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