2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P96000025267 04-18-2007 90196 033 ***150 00 1. Entity Name DIANE GLACER, INC. Principal Place of Business Mailing Address 2651 PALM AIRE DR. #206 **EXDG Z7** POMPANO BEACH, FL 33069 2651 PALM AIRE DR. #206 BLOG 27 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc Suite, Apt. #, etc. 04082007 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For 65-0656164 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 Name HOOPER, LARRY K 744 EAST 38 ST 10621 N KENDAL AR #113 HIALEAH, FL 33013 MIAMI, FL 33176 Street Address (P.O. Box Number is Not Acceptable) 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 princed 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 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE Addition TITLE Delete GLACER, DIANE T NAME 2651 PALM AIRE DR. #206 BLAG 27 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition GLACER, BERNARD NAME NAME 2651 PALM AIRE DR. #206 BOG 27 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP TITLE Delete Change Addition 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 - ZIF Change TITLE ☐ Delete TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED