

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000059801

Entity Name: GLADES/ROX CORP.

**FILED**  
**Apr 23, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

3835 NW BOCA RATON BLVD  
S200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 810817  
BOCA RATON, FL 33481

**New Mailing Address:**

FEI Number: 22-3589436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RSK REGISTERED AGENTS INC  
C/O TAPLIN & ASSOCIATES  
155 PALM BEACH LAKES BLVD SUITE 1510  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

RSK REGISTERED AGENTS INC  
C/O TAPLIN & ASSOCIATES  
1555 PALM BEACH LAKES BLVD SUITE 1510  
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/23/2007

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KANIUK, LOIS  
Address: PO BOX 810817  
City-St-Zip: BOCA RATON, FL 33481

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS KANIUK

D

04/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date