

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028985

FILED
Jan 12, 2007
Secretary of State

Entity Name: GLENVILLE MANAGEMENT COMPANY

Current Principal Place of Business:

13900 COUNTY ROAD 455
SUITE 107-410
CLERMONT, FL 347119052 US

New Principal Place of Business:

19045 LAKE SWATARA DRIVE
EUSTIS, FL 327367709 US

Current Mailing Address:

13900 COUNTY ROAD 455
SUITE 107-410
CLERMONT, FL 347119052 US

New Mailing Address:

19045 LAKE SWATARA DRIVE
EUSTIS, FL 327367709 US

FEI Number: 59-3503258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDADE, ELIZABETH A
SUITE 107-410
13900 COUNTY ROAD 455
CLERMONT, FL 347119052 US

Name and Address of New Registered Agent:

MCDADE, ELIZABETH A
19045 LAKE SWATARA DRIVE
EUSTIS, FL 327367709 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDADE, ELIZABETH A
Address: SUITE 107-410 13900 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 347119052 US

Title: D () Delete
Name: MCDADE, JR, EDWARD D
Address: SUITE 107-410 13900 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 347115771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDADE, ELIZABETH A
Address: 19045 LAKE SWATARA DRIVE
City-St-Zip: EUSTIS, FL 327367709 US

Title: D (X) Change () Addition
Name: MCDADE JR, EDWARD D
Address: 19045 LAKE SWATARA DRIVE
City-St-Zip: EUSTIS, FL 327367709 US

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: EDWARD D MCDADE JR

D

01/12/2007

Electronic Signature of Signing Officer or Director

Date