2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000034812

1. Entity Name

GLADES FINANCE, INC.

Principal Place of Business ONE NORTH CLEMATIS ST

STE 200 WEST PALM BEACH, FL 33401 Mailing Address

ONE NORTH CLEMATIS ST

STE 200

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL 33401 HS

FILED Apr 12, 2006 8:00 am Secretary of State

04-12-2006 90093 007 ***150.00

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No Cha-P

CR2E034 (11/05)

4. FEI Number 65-0834735

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A ESQ. ONE NORTH CLEMATIS ST **STE 200** WEST PALM BEACH, FL 33401

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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 printed name of recistered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, OSCAR R NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME ROSS, DANIEL D ESQ. STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 CITY-ST-7IP TITLE RYAN, ALLAN IV NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE TARR, WILLIAM F NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE CARSON, DONALD W NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE RECIO, ALBERTO S NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP

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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:

Armando A. Tabernilla, VP TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATPACHMENT TO 2006 ANNUAL REPORT

DOCUMENT

P98000034812

GLADES FINANCE, INC.

ATTACHMENT

20028626

– CONTINUE	D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE	V/T
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	EV
NAME	Fernandez, Luis J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D/V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401