2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 21, 2008 08:00 A **DOCUMENT # P99000099859 Secretary of State** 1. Entity Name GLENTREF PROPERTIES, INC. Mailing Address Principal Place of Business C/O TREFZER, 9228 S.E. ISLAND WAY C/O TREFZER, 9228 S.E. ISLAND WAY **TEQUESTA FL 33469** TEQUESTA, FL 33469 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0961398 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 registered agent and title if applicable. (NOTE: Received Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5,00 May Be Added to Fees

U00000865907 04/08/08-80006-022 150.00

Applied For

Not Applicable

DILE GLENDINNING, RALPH O NAME STREET ADDRESS 318 S. BEACH RD. HOBE SOUND, FL 33453 CITY-ST-ZIP TITLE NAME TREFZER, PAUL E III STREET ADDRESS 9228 S.E. ISLAND WAY CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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:

Daytime Phone #