2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 29, 2007 08:00 A Secretary of State DOCUMENT # \$73572 1. Entity Name GLENFIELD INC. Principal Place of Business Mailing Address 415 NORTH COVE BLVD 415 NORTH COVE BLVD PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zin Country Zip 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 WAKEFIELD, S. CRAIG 920 W. EMMETT STREET Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🗀 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1010 ☐ Delete TITLE ☐ Addition EANS, NACY NAME NAME 415 N COVE BLVD STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CITY-ST-ZIP CITY - ST - 70P TILLE ☐ Delete Change ■ Addition EAMES, GORDON C. NAMI. NAME U00000682055 415 N COVE BLVD STREET ADDRESS STREET ADDRESS 04/04/07-80071-011 150.00 PANAMA CITY FL 32401 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP 2111.5 Addition ☐ Defete IIIŒ ☐ Change NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 11111 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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 attachme

CHY-ST-7IP

SIGNATURE:



FILED