2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

FILED Jan 09, 2008 08:00 AM DOCUMENT # V51023 **Secretary of State** 1. Entity Name GLENN GROUP, INC. Principal Place of Business Mailing Address 9501 US HWY 19 9501 US HWY 19 SUITE #200 SUITE #200 PT RICHEY, FL 34668 PT RICHEY, FL 34668 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3132386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLENN, BARRY M. 2708 ALTERNATE 19 NORTH SUITE 701 IN THIS SPACE PALM HARBOR, FL 34683 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS wally been but on your half there DPS TITLE GLENN, JAMES B. and the state of the same of the state of the same NAME STREET ADDRESS 9530 BUTTERNUT CT CITY-ST-7IP NEW PORT RICHEY, FL 1833arraanna 🖖 🖖 🕯 TITLE GLENN, JAMES B. > 101/09/08+80018+008*150:00 NAME 9530 BUTTERNUT CT STREET ADDRESS and the first of the property of the property of the CITY-ST-ZIP NEW PORT RICHEY, FL The same of the man the same of the same o TITLE The same of the second from the second of the NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Control of the state of the state of the state of TITLE NAME STREET ADDRESS · CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 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 of trustice 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 but all other like empowered.