2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 24, 2008 08:00 AN **DOCUMENT #V51197 Secretary of State** 1. Entity Name **GLENN SAREN & ASSOCIATES, INC.** Mailing Address Principal Place of Business 8460 NW 52ND PLACE 8460 NW 52ND PLACE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0345570 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARTMON, JOY A DO NOT WRITE 1515 N FEDERAL HIGHWAY SUITE 300 IN THIS SPACE **BOCA RATON, FL 33432** 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 eccept 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE n SAREN, GLENN KALIF STREET ADDRESS 8460 NW 52ND PLACE CITY-ST-ZIP CORAL SPRINGS, FL 33067 MLE U00000795477 01/28/08-80050-008 150.00 NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 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 redender 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.