2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # V65732 1. Entity Name GLORY HEALTH CARE PRODUCTS INC. Principal Place of Business Mailing Address 14941 SW 9TH STREET 14941 SW 9TH STREET SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0364496 Not Applicable Zip 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 FAULKNER, JANILLE 14941 SW 9TH STREET Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33326 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILL ☐ Change Addition VALVANO, MICHAEL A JR. NAME NAME U00000655492 1255 NW 102ND WAY STREET ADDRESS STREET ADDRESS 03/13/07-80110-002 150.00 CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete 1181 ☐ Change ☐ Addition FAULKNER, JANILLE NAME MAME 14941 SW 9TH STREET STREET ADDRESS STREET ADDRESS SUNRISE FL 33326 CITY ST-7IP CITY - ST - 7IP THE ☐ Delete THEF Change ☐ Addillon FAULKNER, MATT NAME NAME 14941 SW 9TH STREET STREET ADDRESS STREET ADDRESS **GUNNIGE FL 00028** UN: - 31 - 2# 0117-01 Zir · MILE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP IIII Delete EITE ☐ Change Addition MARKE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954.473.0195

FILED