2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000007196

1. Entity Name
AMERICAN GLASS SUPPLY, INC.

Principal Place of Business
10 ELVIRA MENDEZ STREET, TOP FLOOR
PANAMA
REPUBLIC OF PANAMA, XX XX

Mailing Address
1801 S. FEDERAL HIGHWAY, SUITE 237
DELRAY BEACH, FL 33483

02212006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0384409
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000479910
04/10/06-80022-015 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PLICET, MELVIN ANTONIO
STREET ADDRESS	10 ELVIRA MENDEZ STREET, TOP FLOOR
CITY-ST-ZIP	PANAMA, REPUBLIC OF PANAMA, XX
TITLE	VTD
NAME	DE ARAUZ, ANA MARIA M
STREET ADDRESS	10 ELVIRA MENDEZ STREET, TOP FLOOR
CITY-ST-ZIP	PANAMA, REPUBLIC OF PANAMA, XX
TITLE	S
NAME	DE CONTRERAS, BETTY GOMEZ
STREET ADDRESS	10 ELVIRA MENDEZ STREET, TOP FLOOR
CITY-ST-ZIP	PANAMA, REPUBLIC OF PANAMA, XX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: _____ - Director, Vice President/Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ANA MARIA MORENO DE ARAUZ