

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126174

FILED
Feb 24, 2006
Secretary of State

Entity Name: AMERICAN GLASS SPECIALIST, INC.

Current Principal Place of Business:

11440 - 66TH ST N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11440 - 66TH ST N
LARGO, FL 33773

New Mailing Address:

FEI Number: 11-3707903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ
696 1ST AVENUE NO., SUITE 201
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COSTELLO, JOHN E PRES
11440 66TH ST N
LARGO, FL 33773 US

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.

SIGNATURE: JOHN E. COSTELLO 02/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, JOHN E
Address: 1100 - 3RD AVE S
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: COSTELLO, DOUG J
Address: 10595 NINA ST
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COSTELLO, JOHN E
Address: 11440 66TH ST N
City-St-Zip: LARGO, FL 33773

Title: O (X) Change () Addition
Name: COSTELLO, DOUG J
Address: 11440 66TH ST N
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E. COSTELLO PRES 02/24/2006

Electronic Signature of Signing Officer or Director Date