2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 8:00 am DOCUMENT # P03000140319 Secretary of State 1. Entity Name GLASS ELECTRIC, INC. 02-23-2007 90028 007 ***150.00 Mailing Address Principal Place of Business 6164 ALLENTOWN RD 6164 ALLENTOWN RD MINOR MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business - No P.O. Box # 3 Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 02-0712876 Not Applicable Country Zip 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 Name GLASS, DANNY G Street Address (P.O. Box Number is Not Acceptable) 6164 ALLENTOWN RD MILTON, FL 32570 City 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 late if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change Addition TITLE NAME GLASS, DANNY G NAME STREET ADDRESS 6164 ALLENTOWN RD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE BATEMAN, DNNY NAME STREET ADDRESS 6164 ALLENTOWN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON, FL 32570 ☐ Change Addition ☐ Delete TITLE TITLE BATEMAN, BRIAN NAME STREET ADDRESS 6164 ALLENTOWN RD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-7IP TITLE Change Addition Delete TITLE NAME MAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered.

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Date