2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2006 8:00 am Secretary of State DOCUMENT # P04000050004 09-11-2006 90003 013 ***150.00 SPECILATY ART GLASS AND MORE INC. Principal Place of Business Mailing Address 3308 ALLAMANDA COURT #370 3308 ALLAMANDA COURT #370 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) 08222006 City & State City & State 4. FEI Number Applied For 26-6864822 Not Applicable Zip Country 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 4mes SCHIANO-MORIELLO, MARY A Street Address (P.O. Box Number is Not Acceptable) 5412 KENMORE LANE ORLANDO, FL 32806 City 16155 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME UNRATH, LISL A NAME 3308 ALLAMANDA COURT #370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-\$1-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

2/26/04 407.847-2493

FILED

ATTACHMENT

#P04000050004

PROVISION FOR WAIVER OF THE \$400.00 LATE FEE:

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report along with the original annual report fee.

P6400050004

8/24/04

To whom it may Concern

Division of Corporation papers to my address. My husband were in M. Y. for approx. a month and had neightoons picking up my mail. I do not know if it got lost or put into another moil lost we have Community muil botes.) Here is another return and a check thank you for the help.

Sencerly Int Murach. 401.847-2493