

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100455

Entity Name: AARDVARK AUTO GLASS INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

14980-202 VISTA VIEW WAY
FORT MYERS, FL 33919

New Principal Place of Business:

1954-2 PARK MEADOWS DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

14980-202 VISTA VIEW WAY
FORT MYERS, FL 33919

New Mailing Address:

1954-2 PARK MEADOWS DRIVE
FORT MYERS, FL 33907

FEI Number: 20-1323998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERALD M
14980-202 VISTA VIEW WAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MILLER, GERALD M
1954-2 PARK MEADOWS DRIVE
FORT MYERS, FL 33907 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, CAROLYN R
Address: 16208 CARNOUSTIE DR.
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: MILLER, MARK J
Address: 14980-202 VISTA VIEW WAY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, CAROLYN R
Address: 1954-2 PARK MEADOWS DRIVE
City-St-Zip: FT MYERS, FL 33907

Title: V (X) Change () Addition
Name: MILLER, MARK J
Address: 1954-2 PARK MEADOWS DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: GERALD M MILLER

MGR

04/25/2006

Electronic Signature of Signing Officer or Director

Date