2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2008 8:00 am Secretary of State **DOCUMENT # P95000049458** 01-31-2008 90028 009 ***150.00 ALLSTAR GLASS INC. Principal Place of Business Mailing Address 2238 FOLIAGE OAK 2238 FOLIAGE OAK OVIED FL 3276 OVIEDO FL 32766 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-3319481 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEMARZO, CHRISTY D Street Address (P.O. Box Number is Not Acceptable) 2238 FOLIAGE OAK TERR OVIEDO, FL 32766 Zip Code City 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 privided name of registered agent and title if applicable. DATE (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEMARZO, RALPH NAME NAME 2238 FOLIAGE OAK TERR STREET ADORESS STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32766 CITY-ST-7IP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+ST+7IP CITY-ST-72P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

AND TYPED OR PRINTED WARE OF BIGHING OFFICER OR DIRECTOR

FILED

J8-08