2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P9900040924 Jan 25, 2007 08:00 AN 1. Entity Name **Secretary of State** ADVANCED GLASS PROTECTION SYSTEMS, INC. Principal Place of Business Mailing Address 7650 BAYSHORE DR., #603 7650 BAYSHORE DR., #603 TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3573098 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOTLER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7650 BAYSHORE DR., #603 TREASURE ISLAND FL 33370-6 City Zip Code 8. The above named ontity 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. (NCTE, Registered Agent signature required which roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL Defete HHE ☐ Change ☐ Addition KOTLER, MICHAEL NALAF U00000603282 7650 BAYSHORE DR., #603 STREET ADDRESS SIRLLI ADDRESS 01/29/07-80007-010 150.00 TREASURE ISLAND FL 33370-6 CHY-ST-78 CITY-SE 7/P Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS SIREFT ADDRESS CHY-SI 7IP CITY SE ZIP шп ☐ Delete HILL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY SL BP CITY-ST-ZIP HILL Delete HILF ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SE ZIP CHY ST ZIP ☐ Delete 11111 ☐ Change Addition NAME NAM STREET ADDRESSS STREET LADORESS CHY-SI-78 City St-7P MILE Delete THE Change Addition NAME MAME STREET ADDRESS STRLET ADDRESS CITY-ST ZIP CATY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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