

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50637

FILED
Feb 22, 2006
Secretary of State

Entity Name: PLAZA AUTO GLASS, INC.

Current Principal Place of Business:

PLAZA AUTO GLASS, INC
6050 S DIXIE HWY.
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

PLAZA AUTO GLASS INC
6050 S. DIXIE HWY
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0260989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, WALTER J
7465 S.W. 118 CT.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLAZA, WALTER J
Address: 7465 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: PLAZA, OFELIA M
Address: 7465 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAZA, WALTER J
Address: 7465 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: PLAZA, OFELIA M
Address: 7465 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: T () Change (X) Addition
Name: TORRES, ALEXANDER R
Address: 7462 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: S () Change (X) Addition
Name: TORRES, ANA MARIA
Address: 7462 SW 120 AVENUE
City-St-Zip: MIAMI, FL 33183

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: WALTER J PLAZA

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02/22/2006

Electronic Signature of Signing Officer or Director

_____ Date