

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126154

Entity Name: 2 EXTREME AUTO GLASS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

6965 S. MANHATTAN AVE.
TAMPA, FL 33616

New Principal Place of Business:

4105 W MONTGOMERY TER
TAMPA, FL 33616

Current Mailing Address:

PO BOX 13278
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-1588924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURAL, CARLO
7009 INTERBAY BLVD
513
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

FIGUEROA, MELVIN
4105 W MONTGOMERY TER
TAMPA, FL 33616 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: MELVIN FIGUEROA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KURAL, CARLO
Address: 7009 INTERBAY BLVD # 513
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FIGUEROA, MELVIN
Address: 4105 W MONTGOMERY
City-St-Zip: TAMPA, FL 33616

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: MELVIN FIGUEROA

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05/02/2006

Electronic Signature of Signing Officer or Director

Date