

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225259

FILED
Apr 30, 2007
Secretary of State

Entity Name: WINNER GLASS INC.

Current Principal Place of Business:

999 S FLORIDA AVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

999 S FLORIDA AVE
ROCKLEDGE, FL 32955 BR

Current Mailing Address:

999 S FLORIDA AVE
ROCKLEDGE, FL 32955

New Mailing Address:

999 S FLORIDA AVE
ROCKLEDGE, FL 32955 BR

FEI Number: 59-0867378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GARY L
999 SOUTH FLORIDA AVENUE
ROCKLEDGE, FL US

Name and Address of New Registered Agent:

HUGHES, GARY L
999 SOUTH FLORIDA AVENUE
ROCKLEDGE, FL 32955 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROGERS HUGHES, JANET, T L.
Address: 999 S FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL

Title: PD () Delete
Name: HUGHES, GARY L.
Address: 999 SOUTH FLORIDA AVE
City-St-Zip: ROCKLEDGE, FL 00000,

Title: ST (X) Delete
Name: HUFF, WILLIAM
Address: 4440 OLYMPIC DR
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ROGERS-HUGHES, JANET, T L.
Address: 999 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955 BR

Title: PD (X) Change () Addition
Name: HUGHES, GARY L.,
Address: 999 SOUTH FLORIDA AVE.
City-St-Zip: ROCKLEDGE, FL 32955 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY L. HUGHES

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date