


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 10, 2006 8:00 am**  
**Secretary of State**

01-10-2006 90029 029 \*\*\*150.00

<b>DOCUMENT # 412871</b> 1. Entity Name <b>CENTRAL FLORIDA GLASS &amp; MIRROR, INC.</b>					
Principal Place of Business <b>1414 S HIGHLANDS AVENUE SEBRING, FL 33870</b> <i>4441 US 27 South</i>			Mailing Address <b>1414 S HIGHLANDS AVENUE- SEBRING, FL 33870</b> <i>4441 US 27 South</i>		
2. Principal Place of Business <i>4441 US 27 South</i>		3. Mailing Address <i>4441 US 27 South</i>			
City & State <i>Sebring FL</i>		City & State <i>SEBRING FL</i>		4. FEI Number <b>59-1423980</b>	
Zip <i>33870</i>		Country <i>USA</i>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MADDOX, DONALD E. 9474 N HAMMOCK RD ZOLFO SPRINGS, FL 33890</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 <i>Maria D. Maddox</i> DATE <i>1-6-06</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MADDOX, DONALD E 9474 N HAMMOCK RD ZOLFO SPRINGS, FL 33890 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MADDOX, MARIA D 9474 N HAMMOCK RD ZOLFO SPRINGS, FL 33890 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST PARNELL, VICKI L 3629 PARNELL RD ZOLFO SPRINGS, FL 33890 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>Maria D. Maddox</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>1-6-06</i> Daytime Phone # <i>863-385-8289</i>		

ATTACHMENT

60000722

412871

**Central Florida Glass & Mirror Inc.  
4441 US 27 South  
Sebring, FL 33870**

January 1, 2006

To Whom It May Concern,

We have moved into our new location. Please change our mailing address and ship to address. Both are the same.

**New Address**

**Central Florida Glass & Mirror Inc.  
4441 US 27 South  
Sebring, FL 33870**

**863-385-8289  
863-385-2340 Fax**

Thank you,

*Don and Maria Maddox*

Don and Maria Maddox