2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # 574420** 1. Entity Name D-J GLASS ENTERPRISES, INC. Mailing Address Principal Place of Business PO BOX 1346 **563 BURTON BLVD** TAVERNIER, FL 33070 ROCKLEDGE, FL 32955 US US No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1874250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GLASS, GREGORY W DO NOT WRITE 127 VENETIAN WAY ISLAMORADA, FL 33036 IN THIS SPACE 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. Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE NAME GLASS, SALLY W U00000529624 05/05/06-80085-127 VENETIAN WAY STREET ADDRESS ISLAMORADA, FL 33036 CRY-ST-ZP RRE PD GLASS, GREGORY W. NAME STREET ADDRESS 127 VENETIAN WAY CITY-ST-ZIP ISLAMORADA, FL 33036 NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP nne IN THIS SPACE NAME STREET ADURESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RRE

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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 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:

NAME STREET ADDRESS CITY-ST-ZIP

By De James Gregary W. Glass 4/18/06 (305)664-8987