2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM **DOCUMENT # 634779 Secretary of State** Entity Name EAGLE GLASS, ALUMINUM & MIRROR COMPANY Principal Place of Business Mailing Address 1630 A RIDGEWOOD AV HOLLY HILL FL 32117 1630 A RIDGEWOOD AV HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1932887 Not Applicate Zip Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STASKO, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 15 HUMMINGBIRD LANE ORMOND BEACH FL 32074 Zip Cade FŁ 6. 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 title if applicable INDTE Registored Agent eignature required when constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition Delete BLIVEN, JAMES E NAME NAME U00000464205 STREET ADDRESS 2066 S HALICOX DR STREET ADDRESS 03/21/06-80106-018 150.00 CITY-ST-ZIP DAYTONA BEACH FL 32118 CHTY-ST-ZIP THILE ☐ Detete 711£ F Change Addition 🔲 MAME STASKO, MICHAEL J. NAME 15 HUMMINGBIRD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BCH FL CITY-ST-ZW Detete TITLE ☐ Channe ☐ Addition THILE MAME NAME STASKO, KATHY S. STREET AUDRESS STREET ADDRESS 15 HUMMINGBIRD LANE CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CATY-ST-ZIP Detete ☐ Change Addition TITLE TiTLE NAME NAME STREET ADDRESS STREET ADDRESS C)TY - ST - 212 DITY-ST-ZIP TOTLE Delete 1371 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 justee 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

FILED

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