2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am DOCUMENT # 634779 **Secretary of State** 1. Entity Name 02-13-2007 90007 049 ***150.00 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1932887 Not Applicable Zip Country Zip 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. 15 HUMMINGBIRD LANE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32074 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE SEE SEE Signature, typed or printed ininie of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RHE 11111 ☐ Delete Change Change ■ Addition BLIVEN, JAMES E Bliven, James E 2728/2 5 Atlantic Ane. NAME NAME 2066 S HALICOX DR STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 92118 CHY-SL-ZIP CHY-ST-ZIP Daytona Beach, FL 32118 ☐ Change THE Delete HHE ☐ Addition STASKO, MICHAEL J. NAME 15 HUMMINGBIRD LANE STREET ADDRESS STREET ADDRESS ORMOND BCH FL CHY-ST-ZIP CHY SI-ZIP HILL Delete THE Change Addition STASKO, KATHY S. NAME NAMI 15 HUMMINGBIRD LANE STREE ADDRESS STREET LADDRESS ORMOND BCH FL CITY-S1-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST 7IP CHY SI-7th 11111 Delete 11111 Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-ST-ZIP HILLE Delete шп ☐ Change Addition NAME NAMI STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CHY SI-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 opport 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:

| Signature and type of Printed Manne of Signing Officer or Director