

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677599

FILED
Apr 21, 2008
Secretary of State

Entity Name: ACTION GLASS, INC.

Current Principal Place of Business:

4711 SW 75 AVE
SUITE 1701
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160028
MIAMI, FL 331162028 US

New Mailing Address:

FEI Number: 59-2006005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, IRA B., ESQUIRE
9100 SOUTH DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACKER, MICHAEL I
Address: 10502 SW 143RD CT
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: BACKER, MARTHA K
Address: 10502 SW 143RD CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BACKEG, DAVID
Address: 10502 SW 143 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BACKER, DAVID
Address: 10502 SW 143 CT
City-St-Zip: MIAMI, FL 33186

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: MICHAEL BACKER

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date