


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

1/3

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90040 018 \*\*\*150.00

<b>DOCUMENT # F00000004740</b>					
1. Entity Name GLASS-FORM PRODUCTION, INC.					
Principal Place of Business 310 TIFFANY ST. BRONX, NY 10474			Mailing Address 310 TIFFANY ST. BRONX, NY 10474		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3947928	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MARCHEGGIANI, ENRICO 101 N.W. 97TH AVENUE, APT 522 MIAMI, FL 33142 38141			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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>Enrico</i>				DATE 1-27-06	
NOTE: Registered Agent signature required when rechartering					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing \$5.00 May Be Added to Fees <input type="checkbox"/>		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
VP	DE LONG, JEANINE	310 TIFFANY STREET	BRONX, NY 10474	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
SD	COELHO, DOMINICK	80 DUTCHER AVE	PAWLING, NY 12546	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<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>Jeanine DeLong</i>				DATE: 2/24/06 (718) 679-4752	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66004133



01182006 Chg-P CR2E034 (11/05)

Attachment



66002741

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 2, 2006

GLASS-FORM PRODUCTION, INC.  
310 TIFFANY ST.  
BRONX, NY 10474

Subject: GLASS-FORM PRODUCTION, INC.

Reference Number: F00000004740

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm

ANNUAL REPORTS SECTION