# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 24, 2007
Secretary of State

DOCUMENT# F03000001682

**Entity Name:** AUTO GLASS OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

4502 SW 35TH ST.
STE. 400
ORLANDO, FL 32811

**New Principal Place of Business:**

**Current Mailing Address:**

4502 SW 35TH ST.
STE. 400
ORLANDO, FL 32811

**New Mailing Address:**

**FEI Number: 02-0656706** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMBRE, THOMAS E
1831 TALLOKAS AVENUE
ORLANDO, FL 32805 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

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | PCD | ( ) Delete |
| Name: | CAMBRE, THOMAS E | |
| Address: | 1831 TALLOKAS AVENUE | |
| City-St-Zip: | ORLANDO, FL 32805 | |
| Title: | VD | ( ) Delete |
| Name: | BUONAGURA, WARREN A | |
| Address: | 235 FRIEDRICHS | |
| City-St-Zip: | METAIRIE, LA 70005 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | VP | (X) Change ( ) Addition |
| Name: | EMBREE, DARLENE | |
| Address: | 4502 SW 35TH STREET | |
| City-St-Zip: | ORLANDO, FL 32811 | |

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: T E CAMBRE    PRES    10/24/2007

Electronic Signature of Signing Officer or Director    Date