

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004928

FILED
Mar 10, 2006
Secretary of State

Entity Name: SUNBELT GLASS & ALUMINUM, INC.

Current Principal Place of Business:

790 PICKENS DRIVE EXTENSION
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

790 PICKENS DRIVE EXTENSION
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 58-1755619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTLES, HUBERT
30 POINTE CIRCLE
SANTA ROSA BEACH, FL 32459 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: CP () Delete
Name: SUTTLES, HUBERT
Address: 790 PICKENS DRIVE EXTENSION
City-St-Zip: MARIETTA, GA 30062

Title: VCV () Delete
Name: BROOKS, JOHNNY C
Address: 790 PICKENS DRIVE EXTENSION
City-St-Zip: MARIETTA, GA 30062

Title: S () Delete
Name: BRANNON, JOHNNY
Address: 790 PICKENS DRIVE EXTENSION
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HUBERT SUTTLES

CP

03/10/2006

Electronic Signature of Signing Officer or Director

Date