

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001661

FILED
Mar 31, 2006
Secretary of State

Entity Name: AMA GLASS CORPORATION

Current Principal Place of Business:

1400 LINCOLN STREET
KINGSPORT, TN 37660

New Principal Place of Business:

Current Mailing Address:

2201 WATER RIDGE PARKWAY
STE 400
CHARLOTTE, NC 28210

New Mailing Address:

2201 WATER RIDGE PARKWAY
STE 400
CHARLOTTE, NC 28217

FEI Number: 33-0291553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LANTZ, RANDY
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN

Title: D () Delete
Name: CORRENTI, CHRIS
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN 37660

Title: T () Delete
Name: BEGLEY, WAYNE
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN

Title: DV () Delete
Name: LADD, DORIS
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN 37660

Title: V () Delete
Name: DOBIE, ROBERT E
Address: 2201 WATER RIDGE PKWY STE 400
City-St-Zip: CHARLOTTE, NC

Title: SV () Delete
Name: CORRENTI, CHRIS
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN 37660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANTZ, RANDY
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN 37660

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

Title: T (X) Change () Addition
Name: BEGLEY, WAYNE
Address: 1400 LINCOLN STREET
City-St-Zip: KINGSPORT, TN 37660

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

Title: V (X) Change () Addition
Name: DOBIE, ROBERT E
Address: 2201 WATER RIDGE PKWY STE 400
City-St-Zip: CHARLOTTE, NC 28217

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: ROBERT DOBIE

V

03/31/2006

Electronic Signature of Signing Officer or Director

Date