## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # G01717 ACTION GLASS, INC. Mailing Address Principal Place of Business % MR. DENNIS HARMON % MR. DENNIS HARMON 1110 PINE ISLAND RD STE 33 1110 PINE ISLAND RD STE 33 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 No Chg-P 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2220930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARMON, MR. DENNIS DO NOT WRITE 1110 PINE ISLAND RD STE 33 CORAL CORAL, FL 33409 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TIPLE NAME HARMON, DENNIS The state of the s STREET ADDRESS 1110 PINE ISLAND RD STE 33 CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE VSD U00000519472 D5/02/06-80055-013 150. RAYMOND, MAURICE (EXEC.) NAME STREET ADDRESS 1110 PINE ISLAND RD STE 33 CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-18-66

FILED