

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08280

FILED
Apr 24, 2006
Secretary of State

Entity Name: ASSOCIATED FIBERGLASS, INC.

Current Principal Place of Business:

5154 N. HONEYCREEK TERR.
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

11618 N KAYAK POINT
INGLIS, FL 34449 US

Current Mailing Address:

P.O. BOX 1124
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2246847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLEN
5154 N HONEYCREEK TERRACE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

HENDERSON, ALLEN
11618 N KAYAK PT.
INGLIS, FL 34449 US

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

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, ALLEN,
Address: 5154 N. HONEYCREEK TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SD () Delete
Name: HENDERSON, SARAH,
Address: 5154 N. HONEYCREEK TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TD () Delete
Name: HENDERSON, SARAH,
Address: 5154 N. HONEYCREEK TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, ALLEN,
Address: 11618 N KAYAK PT.
City-St-Zip: INGLIS, FL 34449

Title: SD (X) Change () Addition
Name: HENDERSON, SARAH,
Address: 11618 N KAYAK PT
City-St-Zip: INGLIS, FL 34449

Title: TD (X) Change () Addition
Name: HENDERSON, SARAH,
Address: 11618 N KAYAK PT.
City-St-Zip: INGLIS, FL 34449

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: SARAH HENDERSON

SD

04/24/2006

Electronic Signature of Signing Officer or Director

Date