

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45639

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLASS CONCEPTS, INC.

Current Principal Place of Business:

5680 NW 161ST ST.
MIAMI, FL 33014

New Principal Place of Business:

5680 NW 161ST ST.
MIAMI GARDENS, FL 33014

Current Mailing Address:

5680 NW 161ST ST.
MIAMI, FL 33014

New Mailing Address:

5680 NW 161ST ST.
MIAMI GARDENS, FL 33014

FEI Number: 59-2313927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O., JR.
1300 NW 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD.
SUITE 675 SOUTH
HOLLYWOOD, FL 33021 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: TODD S. PAYNE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENEGAR, JAMES R,
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENEGAR, JAMES R
Address: 3620 PARK COURT
City-St-Zip: WESTON, FL 33332

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: JAMES R. HENEGAR

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date