2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 08:00 AM DOCUMENT # G81656 **Secretary of State** 1. Entity Name SMITH GLASS, INC. Principal Place of Business Mailing Address 16051 O'NEAL DR. N. FT. MYERS FL 33903 16051 O'NEAL OR. N. FT. MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2355131 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, HENRY O'NEAL Street Address (P.O. Box Number is Not Acceptable) 16051 O'NEAL DR. N. FT. MYERS FL 33903 City Zip Code 8. 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 accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if epiticable (NOTE: Registered Agent signature required when roinstalling) DATE FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ A.;· NAME SMITH, HENRY O. NAME U00000430853 02/**2**3/06-80006-008 150.00 STREET ADDRESS 16051 O'NEAL DR. STREET ADDRESS CITY-SI-ZIP N. FT. MYERS FL. CITY - ST - ZIP ☐ Change ☐ Adding TITLE Delete TITE NAME SMITH, HENRY O. NAME STREET ADDRESS 16051 O'NEAL DR. STREET ADDRESS CITY - ST - ZIP N. FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ A1."" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dejete Change TITLE □ Adam NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Adam TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P TITLE ☐ Ociete ☐ Change ☐ Add™ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 uath, that I am an officer or direction to 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Henry O Smith

239-997-111

FILED