2006 FOR PROFIT CORPORATION

Mar 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H28744** 03-27-2006 90238 006 ***150.00 1. Entity Name ROOT GLASS CO., INC. 40038571 Principal Place of Business Mailing Address 275 CLYDE MORRIS BLVD 275 CLYDE MORRIS BLVD ORMOND BEACH, FK 32174 ORMOND BEACH, FK 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2868816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOGES, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 275 CLYDE MORRIS ORMOND BEACH, FL 32174 Zip Code City 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DV TITLE TITLE Delete Change ☐ Addition MARONEY, PHILIP NAME MAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FK 32174 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME VOGES, WILLIAM J NAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FK 32174 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition DITTBENNER, EILEEN M NAME NAME STREET ADDRESS 275 CLYDE MORRIS BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FK 32174 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

William J. Voges, Pres. E OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED O

3/30/2006

386-671-4908

FILED

Daytime Phone #