2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # H28744 04-09-2007 90051 008 ***150.00 1. Entity Name ROOT GLASS CO., INC. Principal Place of Business Mailing Address 275 CLYDE MORRIS BLVD 275 CLYDE MORRIS BLVD ORMOND BEACH, FK 32174 ORMOND BEACH, FK 32174 US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2868816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VOGES, WILLIAM J DO NOT WRITE 275 CLYDE MORRIS ORMOND BEACH, FL 32174 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DV TITLE MARONEY, PHILIP NAME STREET ADDRESS 275 CLYDE MORRIS BLVD CITY-ST-7IP ORMOND BEACH, FK 32174 TITLE VOGES, WILLIAM J NAME STREET ADDRESS 275 CLYDE MORRIS BLVD CITY-ST-ZIP ORMOND BEACH, FK 32174 TITLE

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this fliing 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:

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

DITTBENNER, EILEEN M 275 CLYDE MORRIS BLVD

ORMOND BEACH, FK 32174

OF SIGNING OFFICER OR DIRECTOR

William J. Voges, Pres.

4/1/2007

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Davime Phone #