2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE: 2

FILED Feb 18, 2008 08:00 AN **DOCUMENT # H68211 Secretary of State** 1. Entity Name A.C.A. GLASS, INC. Principal Place of Business Mailing Address % DENNIS WINTHER % DENNIS WINTHER 7832 U.S. HIGHWAY 19 7832 U.S. HIGHWAY 19 PORT RICHEY, FL 34668 PORT RICHEY, FL. 34668 01072008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2585219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTHER, DENNIS DO NOT WRITE 5129 BEHMS' CT. PORT RICHEY, FL 34668 IN THIS SPACE 3. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 U00000830068 /26/08-90067-After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 024 150.00 10. OFFICERS AND DIRECTORS TITLE WINTHER, DENNIS STREET ADDRESS 5129 BEHMS' CT. CITY-ST-ZIP PORT RICHEY, FL DTS ITILE WINTHER, LORIE L. NAME STREET ADDRESS 5129 BEHMS' CT. CITY-ST-ZIP PORT RICHEY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP 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

Daytime Phone 6