

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38188

FILED
Mar 06, 2006
Secretary of State

Entity Name: B & B GLASS PROTECTION, INC.

Current Principal Place of Business:

601 N. CONGRESS AVENUE
#209
DELRAY BEACH, FL 334454627

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVENUE
#209
DELRAY BEACH, FL 334454627

New Mailing Address:

601 N. CONGRESS AVENUE
#209
DELRAY BEACH, FL 33445 US

FEI Number: 59-2728980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANI, JOHN C PRES
601 N. CONGRESS AVENUE
#209
DELRAY BEACH, FL 334454627 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BONANI, JOHN,
Address: 2068 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DVS () Delete
Name: BONANI, GAIL
Address: 2068 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BONANI, JOHN,
Address: 601 N. CONGRESS AVE, STE 209
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVS (X) Change () Addition
Name: BONANI, GAIL
Address: 601 N. CONGRESS AVE, STE 209
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: GAIL BONANI

DVS

03/06/2006

Electronic Signature of Signing Officer or Director

Date