

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38188

FILED
Mar 20, 2007
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:

1515 N. CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

1515 N. CONGRESS AVE
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:

BONANI, JOHN C PRES
1515 N. CONGRESS AVE
DELRAY BEACH, FL 33445 US

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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BONANI, JOHN,
Address: 1515 N. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVS (X) Change () Addition
Name: BONANI, GAIL
Address: 1515 N. CONGRESS AVE
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

VP

03/20/2007

Electronic Signature of Signing Officer or Director

Date