

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74248

FILED
Jan 23, 2006
Secretary of State

Entity Name: SUPERIOR AUTO GLASS, INC.

Current Principal Place of Business:

1140 NW 36TH STREET
MIAMI, FL 33041

New Principal Place of Business:

Current Mailing Address:

13965 NW 67TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0110876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE G.
13965 NW 67TH AVENUE
MIAMI LAKES, FL 33014 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: PDT () Delete
Name: FERNANDEZ, JOSE G.,
Address: 505 E 14 ST
City-St-Zip: HIALEAH, FL

Title: SVD () Delete
Name: FERNANDEZ, EMMA S.,
Address: 505 EAST 14TH ST.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FERNANDEZ, JOSE G.,
Address: 13048 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: SVD (X) Change () Addition
Name: FERNANDEZ, EMMA S.,
Address: 13048 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

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: JOSE FERNANDEZ

MR.

01/23/2006

Electronic Signature of Signing Officer or Director

Date