'2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SI

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # M91982** CAPITAL GLASS & TINTING, INC. Principal Place of Business Mailing Address 1355 NORTH MONROE ST P.O. BOX 38204 TALLAHASSEE, FL 32303 TALLAHASSEE, FL. 32315-8204 04242008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2744751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **HUNTER, ERVIN** 1355 N MONROE STREET TALLAHASSEE, FL 32303 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 ingnature required when reministing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUNTER, ERVIN STREET ADDRESS 1355 N MONROE ST. CITY-ST-7IP TALLAHASSEE, FL TILE HUNTER, CALVIN NAME STREET ADDRESS 2415 DAWSON RD., #W-2 CITY-ST-7/P ALBANY, GA U00000939646 05/28/08-80035-012 150.00 TITLE NAME 战 STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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