

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026541

FILED
Feb 21, 2006
Secretary of State

Entity Name: BOBBY MARTIN'S CONTRACTORS GLAZING, INC.

Current Principal Place of Business:

5800 SW 25TH STREET
HOLLYWOOD, FL 33030

New Principal Place of Business:

4701 ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

5800 SW 25TH STREET
HOLLYWOOD, FL 33030

New Mailing Address:

P.O. BOX 292216
DAVIE, FL 33329

FEI Number: 65-0992304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEA, JOSE
5806 SW 25 ST #2
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ZEA, JOSE
4701 ORANGE DRIVE
DAVIE, FL 33314 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEA, JOSE
Address: 5806 SW 25 ST #2
City-St-Zip: HOLLYWOOD, FL 33023

Title: OFFI () Delete
Name: LOPEZ, VICENTE N
Address: 5806 SW 25 ST.#2
City-St-Zip: HOLLYWOOD, FL 33023

Title: OFFI () Delete
Name: TOLEDO, EDGAR
Address: 5806 SW 25 ST.#2
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEA, JOSE
Address: 4701 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: OFFI (X) Change () Addition
Name: LOPEZ, VICENTE N
Address: 4701 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: OFFI (X) Change () Addition
Name: TOLEDO, EDGAR
Address: 4701 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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 ZEA

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date