

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095073

FILED
Apr 06, 2006
Secretary of State

Entity Name: SOUTHERN GLASS PROTECTION, INC.

Current Principal Place of Business:

5222 NW 110TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5222 NW 110TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1038003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERAULO, VINCENT
9260 NW 24 CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CERAULO, VINCENT
5222 NW 110 AVE
CORAL SPRINGS, FL 33076 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: CERAULO, VINCENT DCM
Address: 9260 N.W. 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: PVTs () Delete
Name: CERAULO, JAMIE PCM
Address: 9260 N.W. 24 CT.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CERAULO, VINCENT DCM
Address: 5222 NW 110 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PVTs (X) Change () Addition
Name: CERAULO, JAMIE PCM
Address: 5222 NW 110 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: VINCENT CERAULO

DCM

04/06/2006

Electronic Signature of Signing Officer or Director

Date