2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000099600 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** ISLAMORADA HOT GLASS, INC. Principal Place of Business Mailing Address P O BOX 1188 81905 OVERSEAS HWY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2280251 Not Applicable Zio Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STIFEL, DAVID F Street Address (P.O. Box Number is Not Acceptable) 123 CORAL AVE TAVERNIER FL 33070 City Zip Code 8. The above named entity submits this statement for the purpose of changing its redistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THILL Delete TITLE ☐ Change Addition U00000453032 NAME STIFEL, DAVID F NAME 03/14/06-80003-021 158.75 STREET ADDRESS 123 CORAL AVE. STREET ADDRESS CITY-SI-ZIP TAVERNIER FL 33070 CITY-ST-ZIP ☐ Delete MLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Delete THE ____Change _____Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MANJE STREET ADDRESS STREET ADDRESS CITY-SY-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P MLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not goat y for the exemptions contained in Section 119, Florida Statutes. I further certify that the information if my signature shall have the same legal effect as if made under oath, that I am an officer or director or large to a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental report is true and and tha of the corporation or the receiver or trustee empowers if changed, or on an attachment with an address, with execute

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