

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105054

FILED
Jan 08, 2007
Secretary of State

Entity Name: AUTO GLASS PERFECTIONS, INC.

Current Principal Place of Business:

1784 SW 43RD AVENUE
FT LAUDERDALE, FL 33317

New Principal Place of Business:

15097 72ND COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

1784 SW 43RD AVENUE
FT LAUDERDALE, FL 33317

New Mailing Address:

15097 72ND COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-1017560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ROY
1784 SW 43RD AVENUE
FT LAUDERDALE, FL 3317 US

Name and Address of New Registered Agent:

CASANOVA, ROY
15097 72ND COURT NORTH
LOXAHATCHEE, FL 33470 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: ROY CASANOVA

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASANOVA, ROY
Address: 1784 SW 43RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D () Delete
Name: CASANOVA, TAMARA
Address: 1784 SW 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASANOVA, ROY
Address: 15097 72ND COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY CASANOVA

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date