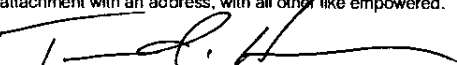


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2006 8:00 am
Secretary of State

02-14-2006 90003 031 ***150.00

DOCUMENT # P00000110474 1. Entity Name A & T GLASS & WINDOW CORP.																															
Principal Place of Business 4572 SW LA PALOMA DR PALM CITY, FL 34990 US		Mailing Address 4572 SW LA PALOMA DR PALM CITY, FL 34990 US																													
2. Principal Place of Business 5802 mistletoe Ln Suite, Apt. #, etc.		3. Mailing Address 5802 mistletoe Ln Suite, Apt. #, etc.																													
City & State Palm city FL		City & State Palm city FL																													
Zip 34990		Country st lucie																													
4. FEI Number 65-1068000		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent HUMPHRIES, TRAVIS 4572 SW LA PALOMA DR. PALM CITY, FL 34990		7. Name and Address of New Registered Agent Name TRAVIS Humphries Street Address (P.O. Box Number is Not Acceptable) 5802 sw mistletoe Ln City Palm city FL Zip Code 34990																													
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 signature required when reinstating.)																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE PS NAME HUMPHREYS, TRAVIS STREET ADDRESS 4572 SW LA PALOMA DR CITY-ST-ZIP PALM CITY, FL 34990 </td> <td style="width:50%; padding: 2px;"> ☐ Delete Change Address → </td> </tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> </table>		TITLE PS NAME HUMPHREYS, TRAVIS STREET ADDRESS 4572 SW LA PALOMA DR CITY-ST-ZIP PALM CITY, FL 34990	☐ Delete Change Address →													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 2px;"> TITLE Humphries, TRAVIS NAME 5802 sw mistletoe Ln STREET ADDRESS Palm city FL 34990 </td> <td style="width:50%; padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> </table>		TITLE Humphries, TRAVIS NAME 5802 sw mistletoe Ln STREET ADDRESS Palm city FL 34990	☒ Change ☐ Addition												
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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.																															
SIGNATURE: <u></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 9 FEB 06 Daytime Phone # (772) 785-8550																													