

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002093

FILED
Jul 05, 2006
Secretary of State

Entity Name: ARCHITECTURAL GLASS & CUSTOM MIRROR, INC.

Current Principal Place of Business:

100 INDUSTRIAL LOOP
ORNAGE PARK, FL 32073

New Principal Place of Business:

101 INDUSTRIAL LOOP
ORNAGE PARK, FL 32073

Current Mailing Address:

100 INDUSTRIAL LOOP
ORNAGE PARK, FL 32073

New Mailing Address:

101 INDUSTRIAL LOOP
ORNAGE PARK, FL 32073

FEI Number: 59-3692608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, KENNETH
100 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BERGMANN, KENNETH
101 INDUSTRIAL LOOP
ORANGE PARK, FL 32073 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: WAYNE KREBS

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGMANN, KENNETH R
Address: 100 INDUSTRIAL LOOP
City-St-Zip: ORNAGE PARK, FL 32073

Title: V () Delete
Name: MYERS, JAMES W
Address: 100 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGMANN, KENNETH R
Address: 101 INDUSTRIAL LOOP
City-St-Zip: ORNAGE PARK, FL 32073

Title: V (X) Change () Addition
Name: MYERS, JAMES W
Address: 101 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

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: WAYNE KREBS

CFO

07/05/2006

Electronic Signature of Signing Officer or Director

Date