

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014989

FILED
Jan 20, 2007
Secretary of State

Entity Name: ALL PROFESSIONAL GLASS, INC.

Current Principal Place of Business:

241 WEBER BLVD .N
NAPLES, FL 34120

New Principal Place of Business:

25150 BERNWOOD DRIVE
UNIT 28
BONITA SPRING, FL 34135

Current Mailing Address:

241 WEBER BLVD.N
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-1078348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALARZA, JAMES
241 WEBER BLVD. N
NAPLES FL, FL 34120 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALARZA, JAMES
Address: 241 WEBER BLVD. N
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: MINERVA, GALARZA
Address: 241 WEBER BLVD.N
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: NORIS, GALARZA
Address: 241 WEBER BLVD.N
City-St-Zip: NAPLES, FL 34120

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: JAMES GALARZA

P

01/20/2007

Electronic Signature of Signing Officer or Director

Date