

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021134

FILED
Mar 24, 2006
Secretary of State

Entity Name: TANDEM GLASS DISTRIBUTORS, INC.

Current Principal Place of Business:

8580 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2008 CHIMNEY WOOD TRAIL
INDIAN TRAIL, NC 28079

Current Mailing Address:

PO BOX 245955
PEMBROKE PINES, FL 330240115

New Mailing Address:

2008 CHIMNEY WOOD TRAIL
INDIAN TRAIL, NC 28079

FEI Number: 65-1080264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, TRACEY L
8580 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD T
109 ROBERTS STREET
INTERLACHEN, FL 32148 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: RICHARD T. TAYLOR

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, TRACEY L
Address: 8580 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, TRACEY L
Address: 2008 CHIMNEY WOOD TRAIL
City-St-Zip: INDIAN TRAIL, NC 28079

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: TRACEY L. OLSON

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date