2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041762

Entity Name: GLASS PRO SHOP INC.

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

4525 CAPITAL CIRCLE NW SUITE J-18 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4525 CAPITAL CIRCLE NW SUITE J-18 TALLAHASSEE, FL 32303

FEI Number: 59-3713897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAINER, DAVID
247 RIDGEWOOD DR
CRAWFORDVILLE, FL 32327 US

LITTLE, JEFFERSON R TRE
4256 CARNWATH RD
TALLAHASSEE, FL 32303 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: JEFFERSON ROSS LITTLE 02/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRE (X) Change () Addition

Name: CUPP, JOHN Name: CUPP, JOHN A

Address: 618 CRACKERBARRELL RD. Address: 618 CRACKERBARRELL RD.

City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

 Name:
 MAINER, DAVID
 Name:
 SCHAPPER, DAVIEL R

 Address:
 247 RIDGEWOOD DR
 Address:
 306 MANILLA ST

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 PERRY, FL 32347

Title: () Delete Title: SEC () Change (X) Addition

 Name:
 Name:
 CUPP, JASON A

 Address:
 Address:
 605 WOODLAND LN

 City-St-Zip:
 City-St-Zip:
 QUINCY, FL 32351

Title: () Delete Title: TRE () Change (X) Addition

 Name:
 Name:
 LITTLE, JEFFERSON R

 Address:
 Address:
 4256 CARNWATH RD

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: JEFFERSON ROSS LITTLE TRE 02/27/2006