2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2006 08:00 AM **DOCUMENT # P01000065690 Secretary of State** ESSER GLASS, INC. Principal Place of Business Mailing Address 730 NW 57TH COURT 730 NW 57TH COURT FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESSER, GEORGE DO NOT WRITE 730 NW 57TH COURT IN THIS SPACE FORT LAUDERDALE, FL 33309 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. U00000589606 <u>/12/06-80007-003 150 00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE ESSER, GEORGE NAME 730 NW 57TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE **VP** ESSER, SEAN NAME 730 NW 57TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: