2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P01000065745 1. Entity Name AMOR AUTOGLASS INC. Principal Place of Business Mailing Address 1280 N.W. 116 STREET 1280 N.W. 116 STREET MAMI, FL 33167 MIAMI, FL 33167 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1119050 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALEZ, FERNANDO DO NOT WRITE 1280 N.W. 116 STREET MIAMI, FL 33167 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000503991 \$5.00 May Be 04/26/06-80055-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ME NAME GONZALEZ, FERNANDO 1280 N.W. 116 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE HAME STREET ADDRESS CITY-ST-ZIP ज्ञान ह NAME STREET ACCORESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 or an attaching turker an address, with all other like empowered.

FILED