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2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # P02000002790 03-24-2006 90020 048 ***150 00 1. Entity Name LUDLAM GLASS, INC. Principal Place of Business Mailing Address : guparra 5930 SW 62 PLACE 5930 SW 62 PLACE MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112006 CR2E034 (11/05) Cho-P City & State City & State 4. FEI Number Applied For 01-0583097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOGLE, AGUSTIN** Street Address (P.O. Box Number is Not Acceptable) **5930 SW 62TH PLACE** MIAMI, FL 33143 Zip Code 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: 07.1 3 476.0 5.22. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ----11. ☐ Change ☐ Addition TITLE Delete TITLE **BOGLE, AGUSTIN** NAME NAME STREET ADDRESS 5930 SW 62TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Change TITLE ☐ Detete TITLE ☐ Addition HOPMAN, JUSTIN T NAME NAME 5932 SW 60TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ----☐ Delete TITLE NAME TO 12 15 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 firue 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 of 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. 06 SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davtime Phone #