

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000023763

**FILED**  
**Aug 25, 2006**  
**Secretary of State****Entity Name:** ROYAL GLAZING, INC.**Current Principal Place of Business:**18668 TAMPA RD  
FT MYERS, FL 33912**New Principal Place of Business:**18668 TAMPA RD  
FT MYERS, FL 33967**Current Mailing Address:**18668 TAMPA RD  
FT MYERS, FL 33912**New Mailing Address:**18668 TAMPA RD  
FT MYERS, FL 33967**FEI Number:** 04-3614045**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TOMASCH, ROY R  
18668 TAMPA RD  
FT MYERS, FL 33912 US**Name and Address of New Registered Agent:**TOMASCH, ROY R  
18668 TAMPA RD  
FT MYERS, FL 33967 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:

08/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TOMASCH, ROY R  
Address: 18668 TAMPA RD  
City-St-Zip: FT MYERS, FL 33912

Title: S ( ) Delete  
Name: TOMASCH, LISA M  
Address: 18668 TAMPA RD  
City-St-Zip: FT MYERS, FL 33912

Title: V ( ) Delete  
Name: TOMASCH, ROY G  
Address: 18668 TAMPA RD  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TOMASCH, ROY R  
Address: 18668 TAMPA RD  
City-St-Zip: FT MYERS, FL 33967

Title: S (X) Change ( ) Addition  
Name: TOMASCH, LISA M  
Address: 18668 TAMPA RD  
City-St-Zip: FT MYERS, FL 33967

Title: V (X) Change ( ) Addition  
Name: TOMASCH, KURTIS F  
Address: 18668 TAMPA RD  
City-St-Zip: FORT MYERS, FL 33967

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: ROY R TOMASCH

PD

08/25/2006

Electronic Signature of Signing Officer or Director

Date