

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025670

Entity Name: GLASS HEAVEN, INC.

FILED
Mar 26, 2006
Secretary of State

Current Principal Place of Business:

4916 N.W. 101 AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3758 SURREY LANE
SARASOTA, FL 34235

Current Mailing Address:

4916 N.W. 101 AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

3758 SURREY LANE
SARASOTA, FL 34235

FEI Number: 03-0406562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPRESKI, ANNA M
4916 N.W. 101 AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KOPRESKI, ANNA M
3758 SURREY LANE
SARASOTA, FL 34235 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:

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPRESKI, ANNA M
Address: 4916 N.W. 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: URSO, MARIE E
Address: 4916 N.W. 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPRESKI, ANNA M
Address: 3758 SURREY LANE
City-St-Zip: SARASOTA, FL 34235

Title: V (X) Change () Addition
Name: URSO, MARIE E
Address: 3758 SURREY LANE
City-St-Zip: SARASOTA, FL 34235

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: ANNA M. KOPRESKI

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date