

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041030

Entity Name: EXPRESS AUTO GLASS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1466 SPRINGSIDE DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1466 SPRINGSIDE DR
WESTON, FL 33326

New Mailing Address:

FEI Number: 32-0010520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEXIS J
9817 WEST OKEECHOBEE ROAD
APT. #204
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ACOSTA, ALEXIS J
1466 SPRINGSIDE DR.
WESTON, FL 33326 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, ALEXIS J
Address: 9817 WEST OKEECHOBEE ROAD APT.# 204
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V () Delete
Name: ACOSTA, LENNY P
Address: 9817 WEST OKEECHOBEE ROAD APT. # 204
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, ALEXIS J
Address: 1466 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: ACOSTA, LENNY P
Address: 1466 SPRINGSIDE DR.
City-St-Zip: WESTON, FL 33326

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: ALEXIS J. ACOSTA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date