

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045971

FILED
Jan 09, 2006
Secretary of State

Entity Name: PEMBROKE PINES GLASS, INC.

Current Principal Place of Business:

2001 S PALM AVE.
BAY C
HOLLYWOOD, FL 33025

New Principal Place of Business:

Current Mailing Address:

8606 SW 3RD ST.
#102
HOLLYWOOD, FL 33025

New Mailing Address:

2001 S PALM AVE
BAY C
MIRAMAR, FL 33025

FEI Number: 03-0439125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONAM, BRIAN
8606 SW 3 ST.
#102
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

LOONAM, BRIAN
12358 NW 11TH CT
PEMBROKE PINES, FL 33026 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: BRIAN LOONAM

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOONAM, BRIAN
Address: 8605 SW 3 ST # 102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: LOONAM, THOMAS
Address: 1110 NW 76 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOONAM, BRIAN
Address: 12358 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN LOONAM

MR

01/09/2006

Electronic Signature of Signing Officer or Director

Date