2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000048269

EXCLUSIVE AUTO GLASS, INC.



Principal Place of Business

7045 NW 173 DR

APT 309 HIALEAH, FL 33015 Mailing Address

7045 NW 173 DR APT 309

HIALEAH, FL 33015

DO NOT WRITE IN THIS SPACE

03212007

No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0635200

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

FILED

Mar 29, 2007 08:00 A Secretary of State

6. Name and Address of Current Registered Agent

FERNANDEZ, JOSE F 7045 NW 173RD DRIVE **SUITE 309** HIALEAH, FL 33015

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					required when reinstating)	DATE
FILE NOTHIN FEE 13 3 130.00			Campaign Financi d Contribution.	ng 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS				
NAME STREET ADDRESS CITY-ST-ZIP	P FERNANDEZ, JOSE F 7045 N.W. 173 DR., #309 HIALEAH, FL 33015					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D'GREGORIO, LISSETT 7045 N.W. 173 DR., #309 HIALEAH, FL 33015					U00000682717 04/05/07-80014-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP			;		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS 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 true and accordate 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 or 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 accordance, with a business, with a larger like empowered.						