

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050244

FILED
Feb 08, 2006
Secretary of State

Entity Name: ACCURATE GLASS WORKS, INC.

Current Principal Place of Business:

9435 BURLING PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

1875 SW 4TH AVE
C5
DELRAY BEACH, FL 33444

Current Mailing Address:

9435 BURLING PLACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 02-0588910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERFETTO, CHRIS
9435 BURLING PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PERFETTO, FRED
9435 BURLING PLACE
BOCA RATON, FL 33434 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: FRED PERFETTO

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, V () Delete
Name: PERFETTO, FRED
Address: 9435 BURLING PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D, P () Delete
Name: PARKER, ROBERT
Address: 9435 BURLING PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: PERFETTO, FRED
Address: 9435 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PERFETTO, FRED
Address: 9435 BURLING PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: PRES (X) Change () Addition
Name: PARKER, ROBERT
Address: 9435 BURLING PLACE
City-St-Zip: BOCA RATON, FL 33434

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: FRED PERFETTO

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date