
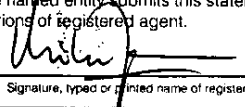
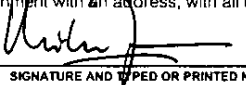


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90070 016 ***150.00

DOCUMENT # P02000077046 1. Entity Name GLASS SYSTEMS IMPORTS & EXPORTS, INC.																																																																																																																																			
Principal Place of Business 8452 NW 61ST ST MIAMI, FL 33166			Mailing Address 8452 NW 61ST ST MIAMI, FL 33166																																																																																																																																
2. Principal Place of Business - No P.O. Box # 4980 SW 52 STREET		3. Mailing Address 4980 SW 52 STREET																																																																																																																																	
Suite, Apt. #, etc. STE 122		Suite, Apt. #, etc. STE 122																																																																																																																																	
City & State DAVIE FL		City & State DAVIE FL		4. FEI Number 56-2072083																																																																																																																															
Zip 33314		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE, STE 125 CORAL GABLES, FL 33146				7. Name and Address of New Registered Agent Name MIKE ZEIGEN Street Address (P.O. Box Number is Not Acceptable) 4980 SW 52 STREET STE 122 City DAVIE FL Zip Code 33314																																																																																																																															
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  MIKE ZEIGEN PRESIDENT 1-25-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">PSD ZEIGEN, MIKE <input type="checkbox"/> Delete</td> <td style="width: 30%; padding: 2px;"></td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">P ZEIGEN, MIKE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td style="width: 30%; padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">8452 NW 61ST ST</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">4980 SW 52 STREET STE 122</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">MIAMI, FL 33166</td> <td style="padding: 2px;"></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">DAVIE FL 33314</td> <td style="padding: 2px;"></td> </tr> <tr> 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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 accurate 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 address, with all other like empowered.																																																																																																																																			
SIGNATURE: 		MIKE ZEIGEN		1-25-07																																																																																																																															
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		954-797-9794 <small>Daytime Phone #</small>																																																																																																																															