

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077046

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: GLASS SYSTEMS IMPORTS & EXPORTS, INC.

## Current Principal Place of Business:

4980 SW 52 STREERT  
STE 122  
DAVIE, FL 33314

## New Principal Place of Business:

4980 SW 52 STREET  
STE 122  
DAVIE, FL 33314

## Current Mailing Address:

4980 SW 52 STREERT  
STE 122  
DAVIE, FL 33314

## New Mailing Address:

4980 SW 52 STREET  
STE 122  
DAVIE, FL 33314

FEI Number: 56-2072083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEIGEN, MIKE  
4980 SW 52 STREET STE 122  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZEIGEN, MIKE  
Address: 4980 SW 52 STREET STE 122  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MIKE ZEIGEN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date