



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90043 049 ***150.00

DOCUMENT # P02000113034 1. Entity Name AMERICAN GLASS LAMINATES, INCORPORATED																																									
Principal Place of Business 901 NW 25TH ST SUITE 200 BOCA RATON, FL 33431			Mailing Address 901 NW 25TH ST SUITE 200 BOCA RATON, FL 33431																																						
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																							
City & State		City & State		02262008 Chg-P CR2E034 (12/06)																																					
Zip		Country		4. FEI Number 22-3892506																																					
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable																																							
6. Name and Address of Current Registered Agent CAP SERVICE CORPORATION 4800 N FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431 33432		7. Name and Address of New Registered Agent 350 CAMINO GARDENS BLVD. STE 301 BOCA RATON, FL 33431																																							
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> PSD DOYLE, JOHN 4800 N FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431 </td> </tr> <tr> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD DOYLE, JOHN 4800 N FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431		<input type="checkbox"/> Delete															11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> PSD DOYLE, JOHN 2083 NW 19TH WAY BOCA RATON, FL 33431 </td> </tr> <tr> <td></td> <td style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD DOYLE, JOHN 2083 NW 19TH WAY BOCA RATON, FL 33431		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition														
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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: John V. Doyle - John V. Doyle 3-6-08 561-750-2300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																									