2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P03000003323** CAR GLASS INTERNATIONAL, INC. Principal Place of Business Mailing Address 8013 NW 66TH STREET 8013 NW 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0041905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, BLANCA Z DO NOT WRITE 8013 NW 66TH STREET MIAMI, FL 33166 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME CHEJIN, SAULO M STREET ADDRESS 8013 NW 66TH STREET U00000746304 MIAMI, FL 33166 CITY-ST-ZIP 05/16/07-80065-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP