

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012661

Entity Name: AMERIGLASS ENGINEERING, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

2246 WEST 79 STREET  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

2246 WEST 79 STREET  
HIALEAH, FL 33016

## Current Mailing Address:

7921 N.W. 168 TERRACE  
MIAMI LAKES, FL 33016

## New Mailing Address:

7921 NW 168 TERRACE  
MIAMI LAKES, FL 33016

FEI Number: 22-3895226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERDECIA, SAMUEL F  
7921 N.W. 168 TERRACE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

VERDECIA, SAMUEL F  
7921 NWS 168 TERRACE  
MIAMI LAKES, FL 33016 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: SAMUEL VERDECIA

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERDECIA, SAMUEL F  
Address: 7921 N.W. 168 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: V ( ) Delete  
Name: ALVAREZ, JUAN C  
Address: 2246 WEST 79 STREET  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERDECIA, SAMUEL F  
Address: 7921 NW 168 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

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: LUCY VERDECIA

SEC

01/12/2006

Electronic Signature of Signing Officer or Director

Date