

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016274

Entity Name: ELEGANCE IN GLASS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3845 INVESTMENT LANE
SUITE 4
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3845 INVESTMENT LANE
SUITE 4
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 51-0455771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONLON, ROBERT M P.A.
4440 PGA BLVD.
SUITE 900
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DONLON, ROBERT M P.A.
4440 PGA BLVD.
SUITE 900
PALM BCH GARDENS, FL 33410 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: GANGE, JASON E

Address: 584 MARBELLA DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: GANGE, DALE E

Address: 14518 BLACK BEAR RD

City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: GANGE, SUSAN G

Address: 14518 BLACK BEAR RD

City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: GANGE, JAIME

Address: 584 MARBELLA DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33404

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: SUSAN G. GANGE

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date