2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000140319 Jul 24, 2008 08:00 AM GLASS ELECTRIC, INC. **Secretary of State** Principal Place of Business Mailing Address 6164 ALLENTOWN RD 6164 ALLENTOWN RD MILTON, FL 32570 MILTON, FL 32570 07182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0712876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GLASS, DANNY G DO NOT WRITE 6164 ALLENTOWN RD MILTON, FL 32570 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME GLASS, DANNY G STREET ADDRESS 6164 ALLENTOWN RD CITY-ST-ZIP MILTON, FL 32570 TITLE BATEMAN, DNNY NAME 6164 ALLENTOWN RD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 NAME BATEMAN, BRIAN 6164 ALLENTOWN RD STREET ADDRESS DO NOT WRITE MILTON, FL 32570 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS

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

Danny Go Glass

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: