2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2007 08:00 AM **DOCUMENT # P03000158358 Secretary of State** BENNETT'S GLASS CO., INC. Principal Place of Business Mailing Address 831 GOLDKIST BLVD. 831 GOLDKIST BLVD. LIVE OAK, FL 32064 LIVE OAK, FL 32064 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2679541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, DANIEL DO NOT WRITE 831 GOLDKIST BLVD. LIVE OAK, FL 32064 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME BENNETT, DANIEL STREET ADDRESS 831 GOLDKIST BLVD. CITY-ST-ZIP LIVE OAK, FL 32064 TITLE U00000720967 05/01/07-80125-021 150,00 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-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all object like empowered.

Soniel WBennott April 18,07