

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002857

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALL JAX GLASS & SPECIALTIES INC

Current Principal Place of Business:

1879 CARAVAN TRAIL
UNIT 201
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6931 CRANE AVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-0536755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, LONNIE
6931 CRANE AVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, LONNIE
Address: 6931 CRANE AVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: FERNANDEZ, JAMES A
Address: 5509 GRAYWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: DEAN, TRACI L
Address: 6931 CRANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32216

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: LONNIE L. DEAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date