

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020979

Entity Name: AREA GLASS, INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

12409 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

12409 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

12202 HUTCHISON BLVD.
STE. 46
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

12202 HUTCHISON BLVD.
STE. 46
PANAMA CITY BEACH, FL 32407 US

FEI Number: 42-2041287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POYNOR, FREDDIE L
12409 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

POYNOR, FREDDIE L
12202 HUTCHISON BLVD.
STE. 46
PANAMA CITY BEACH, FL 32407 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:

07/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POYNOR, FREDDIE L
Address: 12409 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: S, T () Delete
Name: POYNOR, DOROTHY R
Address: 12409 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POYNOR, FREDDIE L
Address: 12202 HUTCHISON BLVD., STE 46
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: S, T (X) Change () Addition
Name: POYNOR, DOROTHY R
Address: 12202 HUTCHISON BLVD., STE 46
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP () Change (X) Addition
Name: POYNOR, BRIAN M
Address: 12202 HUTCHISON BLVD., STE 46
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDDIE L. POYNOR

P

07/17/2005

Electronic Signature of Signing Officer or Director

Date