2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P04000021948** 1. Entity Name B & T GLASS WORKS, INC. Principal Place of Business Mailing Address 2028 DAVIS RD. PO BOX 37376 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0161914 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OVERMAN, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2028 DAVIS RD. JACKSONVILLE, FL 32218 Zip Code City 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 little if applicable. DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Delete TITLE ☐ Change ☐ Addition OVERMAN, ROBERT L NAME NAME STREET ADDRESS 2028 DAVIS RD. STREET ADORESS JACKSONVILLE, FL 32218 U0000074529 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE WALKER, MAYNARD D NAME NAME STREET ADDRESS 2028 DAVIS RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILF ☐ Delete DILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ППЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED