

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035523

FILED
Mar 16, 2006
Secretary of State**Entity Name:** ALL PURPOSE AUTO GLASS, INC.**Current Principal Place of Business:**1103 PORTAGE ST.
KISSIMMEE, FL 34741**New Principal Place of Business:****Current Mailing Address:**1973 HAM BROWN RD.
KISSIMMEE, FL 34746**New Mailing Address:****FEI Number:** 20-0754246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAZQUEZ, GABRIELLE B
1973 HAM BROWN RD.
KISSIMMEE, FL 34746 US**Name and Address of New Registered Agent:**VAZQUEZ, GABRIEL
1973 HAM BROWN RD.
KISSIMMEE, FL 34746 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: GABRIEL VAZQUEZ

03/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: VAZQUEZ, GABRIEL
Address: 1973 HAM BROWN RD.
City-St-Zip: KISSIMMEE, FL 34746**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: VAZQUEZ, GABRIELLE B
Address: 1973 HAM BROWN RD.
City-St-Zip: KISSIMMEE, FL 34746

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: GABRIELLE B. VAZQUEZ

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date