2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-04-2006 90225 046 ***150.00 DOCUMENT # P04000043168 DEL REY AUTO GLASS, INC. Principal Place of Business Mailing Address 5434 WEST 20TH AVE HIALEAH, FL 33016 5434 WEST 20TH AVE HIALEAH, FL 33016 No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0843304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERNANDEZ, ALBERTO DO NOT WRITE **5434 WEST 20TH AVE** HIALEAH, FL 33016 IN THIS SPACE 9. 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. (NOTE: Required Agent signature required when remassing) \$5.00 May Be Added to Fees 9.7 Előátión Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS IIILE HERNANDEZ, ALBERTO NAME STREET ADDRESS 5434 WEST 20TH AVE CITY-ST-ZIP HIALEAH, FL 33016 IME NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-SI-20P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7/P TTLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director of the corporation or the receiver of trustee applications of the corporation or the receiver of trustee applications are quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an application that my name appears in Block 10 or Block 11 if SIGNATURE: TYPES OR PRINTED HAME OF BUSHING OFFICER OR DIRECTOR

FILED Jun 23, 2006 8:00 am