

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070574

Entity Name: #1 AUTO GLASS INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

651 N. GOLDENROD RD.
9
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

651 N. GOLDENROD RD.
9
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 55-0865232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JORGE
12625 PARKBURY DR
ORLANDO, FL 32828 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: DPT () Delete
Name: VELAZQUEZ, JORGE L
Address: 12625 PARKBURY DR
City-St-Zip: ORLANDO, FL 32828

Title: VS () Delete
Name: VELAZQUEZ, BEATRIZ
Address: 12625 PARKBURY DR
City-St-Zip: ORLANDO, FL 32828

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, JORGE L
Address: 12625 PARKBURY DR
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: RODRIGUEZ, BEATRIZ
Address: 12625 PARKBURY DR
City-St-Zip: ORLANDO, FL 32828

Title: S () Change (X) Addition
Name: RODRIGUEZ, JESSICA Y
Address: 1364 KAROK ST
City-St-Zip: ORLANDO, FL 32828

Title: T () Change (X) Addition
Name: CABALLERO, WILLIAM J
Address: 12831 SOPHAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828

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: JORGE VELAZQUEZ

P

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date