

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079012

FILED
Aug 09, 2006
Secretary of State

Entity Name: PAYLESS AUTO GLASS & POWER WINDOWS, INC.

Current Principal Place of Business:

4649 N. DIXIE HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4649 N. DIXIE HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1260469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ANDINO, JUAN
Address: 4649 N. DIXIE HWY.
City-St-Zip: POMPANNO BEACH, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ANDINO, TERESA
Address: 4649 N. DIXIE HWY.
City-St-Zip: POMPANNO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: ANDINO, JUAN
Address: 4649 N. DIXIE HWY
City-St-Zip: POMPANNO BEACH, FL 33064

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: JUAN ANDINO

Electronic Signature of Signing Officer or Director

VP

08/09/2006

Date