

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156510

FILED
Mar 23, 2006
Secretary of State

Entity Name: EMERGENCY GLASS SERVICE INC.

Current Principal Place of Business:

2863 STAGS LEAP DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

222 HICKMAN DRIVE
BUILDING C-7
SANFORD, FL 32771 SE

Current Mailing Address:

2863 STAGS LEAP DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

5808 MICHELLE LANE
SANFORD, FL 32771 SE

FEI Number: 76-0177654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKKERMAN, RANDALL E
2863 STAGS LEAP DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

AKKERMAN, RANDALL E
5808 MICHELLE LANE
SANFORD, FL 32771 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: RANDALL E. AKKERMAN

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AKKERMAN, RANDALL
Address: 2863 STAGS LEAP DRIVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP () Delete
Name: DEARY, GREGORY M JR.
Address: 5624 GOLDWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR. (X) Change () Addition
Name: AKKERMAN, RANDALL E
Address: 5808 MICHELLE LANE
City-St-Zip: SANFORD, FL 32771 US

Title: JR. (X) Change () Addition
Name: DEARY, GREGORY M JR.
Address: 5624 GOLDENWOOD DRIVE
City-St-Zip: ORLANDO, FL 32817 US

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: RANDALL E. AKKERMAN

SR.

03/23/2006

Electronic Signature of Signing Officer or Director

Date