2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008397

Entity Name: ARMOR QUEST GLASS PROTECTION, INC.

FILED Jun 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5845 34TH AVE N. 12500 CAPRI CIR N

ST PETERSBURG, FL 33710 TREASURE ISLAND, FL 33706 US US

Current Mailing Address: New Mailing Address:

5845 34TH AVE N 12500 CAPRIL CIR N

TREASURE ISLAND, FL 33706 ST PETERSBURG, FL 33710 US US

FEI Number: 20-2183698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MENTH, FRED MENTH, FRED 5845 34TH AVE N 12500 CAPRIL CIR N

ST PETERSBURG, FL 33710 TREASURE ISLAND, FL 33706 US 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: FRED MENTH 06/29/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition

MENTH, FRED MENTH, FRED Name: Name: 5845 34TH AVE N 12500 CAPRIL CIR N Address: Address:

City-St-Zip: ST PETERSBURG, FL 33713 US City-St-Zip: TREASURE ISLAND, FL 33706 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: FRED MENTH **PRES** 06/29/2006