

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021642

FILED
Mar 13, 2006
Secretary of State

Entity Name: VISION LAMINATED GLASS SYSTEMS, INC.

Current Principal Place of Business:

7317 LITTLE RD.
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

7317 LITTLE RD.
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 27-0125366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEYTON, DONALD R
7317 LITTLE RD.
NEW PORT RICHEY, FL 34654 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: D () Delete
Name: PEYTON, DONALD R
Address: 7317 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PEYTON, DONALD R
Address: 7317 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: P () Change (X) Addition
Name: BRAATZ, ROBERT M
Address: 5266 STETSON POINT DR. SOUTH
City-St-Zip: HOMOSASSA, FL 34448

Title: VP () Change (X) Addition
Name: STORMS, JOHN
Address: 3036 CONIFER DR.
City-St-Zip: LARGO, FL 33771

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: DONALD R. PEYTON

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03/13/2006

Electronic Signature of Signing Officer or Director

_____ Date