

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080114

Entity Name: IM GLASS INC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

5322 SW 86TH WAY
COOPER CITY, FL 33124

New Principal Place of Business:

5322 SW 86TH WAY
COOPER CITY, FL 33328

Current Mailing Address:

5322 SW 86TH WAY
COOPER CITY, FL 33124

New Mailing Address:

5322 SW 86TH WAY
COOPER CITY, FL 33328

FEI Number: 20-3051820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUVE, MARC
5322 SW 86TH WAY
COOPER CITY, FL 33124 US

Name and Address of New Registered Agent:

SAUVE, MARC J
5322 SW 86TH WAY
COOPER CITY, FL 33328 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: J MARC SAUVE

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUVE, MARC
Address: 5322 SW 86TH WAY
City-St-Zip: COOPER CITY, FL 33124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAUVE, MARC
Address: 5322 SW 86TH WAY
City-St-Zip: COOPER CITY, FL 33328 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: J MARC SAUVE

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date