

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083147

FILED
Feb 08, 2006
Secretary of State

Entity Name: DESIGNER GLASS U.S. CORP.

Current Principal Place of Business:

1375 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1375 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-2969841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SUSAN
1314 E LAS OLAS BLVD 191
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORRISON, SUSAN
1375 SOUTH ANDREWS AVE
POMPANO BEACH, FL 33069 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: SUSAN MORRISON

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MORRISON, SUSAN
Address: 1314 E LAS OLAS BLVD 191
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ST () Delete
Name: MORRISON, SUSAN
Address: 1314 E LAS OLAS BLVD 191
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MORRISON, SUSAN
Address: 1375 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST (X) Change () Addition
Name: MORRISON, SUSAN
Address: 1375 S ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 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: SUSAN MORRISON

PVP

02/08/2006

Electronic Signature of Signing Officer or Director

Date