

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118227

Entity Name: YOU BET YOUR GLASS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4290 SWANNA DRIVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

4290 SWANNA DRIVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-3363807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCKEON, PEGATHA K
4290 SWANNA DRIVE
MELBOURNE, FL 32901 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: PEGATHA K MCKEON

05/01/2006

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:

Title: DPST () Delete
Name: MCKEON, PEGGY
Address: 4290 SWANNA DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: DVP () Delete
Name: MCKEON, MICHAEL
Address: 4290 SWANNA DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCKEON, PEGATHA K
Address: 4290 SWANNA DRIVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: DVP (X) Change () Addition
Name: MCKEON, MICHAEL E
Address: 4290 SWANNA DRIVE
City-St-Zip: MELBOURNE, FL 32901 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: PEGATHA K MCKEON

DPST

05/01/2006

Electronic Signature of Signing Officer or Director

Date