2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 12, 2008 8:00 am Secretary of State DOCUMENT # P05000142198 1. Entity Name 05-12-2008 90029 040 ***150.00 ECO - TEK GLASS CORP Principal Place of Business Mailing Address 106 W 4TH CT HIBISCUS ISLAND 106 W 4TH CT HIBISCUS ISLAND MIAMI BEACH FL 33139 TOTODOTY MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For -05=0885028 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANBURY, JAN Street Address (P.O. Box Number is Not Acceptable) 106 W 4TH-CT. MIAMI BEACH FL Zip Cade 8. 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. I am familiar with, and accept the obligations of redictered agent. Signature, type a priprinted Hannie of registered rigent and title Tapplicable. (NOTE: Registered Agent aignature required when reinstauring FILE NOWIL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition STANBURY, JAN NAME NAME STREET ADDRESS 106 W 4TH CT STREET ADDRESS CITY-ST-712 MIAMI BEACH FL 33139 CITY - ST-ZIP TOTALE ☐ Delete TITLE Channe Addition STANBURY, JAN NAME MAME 106 W 4TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

DN STANBURY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

if changed, or on an attachment with an address, with all other like empowered.