

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152062

Entity Name: AUTO GLASS DEPOT INC

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

16000 SW 106 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16000 SW 106 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERRIEN, JEFFREY R
16000 SW 106 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

THERRIEN, ALEXANDRA
16000 SW 106 AVE
MIAMI, FL 33157 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: ALEXANDRA THERRIEN

08/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THERRIEN, JEFFREY
Address: 16000 SW 106 AVE.
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THERRIEN, ALEXANDRA
Address: 16000 SW 106 AVE.
City-St-Zip: MIAMI, FL 33157

Title: VP () Change (X) Addition
Name: THERRIEN, JEFFREY R
Address: 16000 SW 106 AVE.
City-St-Zip: MIAMI, FL 33157

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: ALEXANDRA THERRIEN

D

08/02/2006

Electronic Signature of Signing Officer or Director

Date