

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162377

Entity Name: AUTO GLASS PLUS, INC.

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

4964 W SPENCERFIELD RD  
#10  
PACE, FL 32571

## New Principal Place of Business:

3939 GIDDENS ROAD  
PACE, FL 32571

## Current Mailing Address:

4964 W SPENCERFIELD RD  
#10  
PACE, FL 32571

## New Mailing Address:

P.O. BOX 1087  
PACE, FL 32571

FEI Number: 20-3968339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, AARON M  
4964 W SPENCERFIELD RD  
#10  
PACE, FL 32571 US

## Name and Address of New Registered Agent:

RANDALL, AARON M  
3939 GIDDENS ROAD  
PACE, FL 32571 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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RANDALL, AARON M  
Address: 4964 W SPENCERFIELD RD #10  
City-St-Zip: PACE, FL 32571

Title: V ( ) Delete  
Name: BRUNNER, WILLIAM T  
Address: 7953 MALONE ROAD  
City-St-Zip: MILTON, FL 32570

Title: S (X) Delete  
Name: RANDALL, VANESSA  
Address: 4964 W SPENCERFIELD RD #10  
City-St-Zip: PACE, FL 32571

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RANDALL, AARON M  
Address: 3939 GIDDENS ROAD  
City-St-Zip: PACE, FL 32571

Title: S (X) Change ( ) Addition  
Name: RANDALL, VANESSA  
Address: 3939 GIDDENS ROAD  
City-St-Zip: PACE, FL 32571

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VANESSA RANDALL

S

01/19/2007

Electronic Signature of Signing Officer or Director

Date