

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006237

FILED
Feb 21, 2007
Secretary of State

Entity Name: ARCHITECTURAL GLAZING SERVICES, INC.

Current Principal Place of Business:

2950 SKYVIEW DRIVE
KISSIMMEE, FL 34745

New Principal Place of Business:

3850 EAGLE ISLE CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

2950 SKYVIEW DRIVE
KISSIMMEE, FL 34745

New Mailing Address:

3850 EAGLE ISLE CIRCLE
KISSIMMEE, FL 34746

FEI Number: 20-4124883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARIA E
2950 SKYVIEW DRIVE
KISSIMMEE, FL 34745 US

Name and Address of New Registered Agent:

VARGAS, ANNETTE
3850 EAGLE ISLE CIRCLE
KISSIMMEE, FL 34746 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: TREVOR R. DUIGNAN

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, MARIA E
Address: 2950 SKYVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, ANNETTE
Address: 3850 EAGLE ISLE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: ANNETTE VARGAS

D

02/21/2007

Electronic Signature of Signing Officer or Director

Date