

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088573

Entity Name: AGT GLASS, INC.

FILED  
Aug 27, 2007  
Secretary of State

## Current Principal Place of Business:

15700 BAHAM WAY  
BOKEELIA, FL 32922

## New Principal Place of Business:

## Current Mailing Address:

15700 BAHAM WAY  
BOKEELIA, FL 32922

## New Mailing Address:

15700 BAHAMA WAY  
BOKEELIA, FL 32922

FEI Number: 20-5419176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GARLICK, ALENE A  
15700 BAHAMA WAY  
BOKEELIA, FL 33922 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: ALENE GARLICK

08/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMAS, JOHN M II  
Address: 15700 BAHAM WAY  
City-St-Zip: BOKEELIA, FL 32922

Title: VPD ( ) Delete  
Name: CRISS, GREG  
Address: 15700 BAHAM WAY  
City-St-Zip: BOKEELIA, FL 32922

Title: STD ( ) Delete  
Name: GARLICK, ALENE  
Address: 15700 BAHAM WAY  
City-St-Zip: BOKEELIA, FL 32922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THOMAS, JOHN M II  
Address: 15700 BAHAMA WAY  
City-St-Zip: BOKEELIA, FL 32922

Title: VPD (X) Change ( ) Addition  
Name: CRISS, GREG  
Address: 15700 BAHAMA WAY  
City-St-Zip: BOKEELIA, FL 32922

Title: STD (X) Change ( ) Addition  
Name: GARLICK, ALENE  
Address: 15700 BAHAMA WAY  
City-St-Zip: BOKEELIA, FL 32922

I hereby certify that the information supplied with this filing does not qualify 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: ALENE GARLICK

STD

08/27/2007

Electronic Signature of Signing Officer or Director

Date