2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000082709** 01-31-2008 90023 018 ***150 00 EZ GLAZING, INC. Principal Place of Business Mailing Address 1844 MANTA BAY 1844 MANTA BAY MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0573876 Not Applicable 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 BOWMAN, NORMAN E Street Address (P.O. Box Number is Not Acceptable) 1844 MANTA BAY MERRITT ISLAND, FL 32952 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trus: Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE Change Addition BOWMAN, NORMAN E NAME NAME 1844 MANTA BAY STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MERRITT ISLAND, FL 32952 CHTY-SI-ZIP TITLE TITLE Defete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP TITLE ☐ Celete FILLE ☐ Channe Addition NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all they like empowered.

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

E OF SIGNING OFFICER OR DIRECTOR

FILED