2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # P93000016856 **Secretary of State** CAPITOL GLASS & ALUMINUM COMPANY, INC. Mailing Address Principal Place of Business **4811 HUNT ST** P. O. BOX 60366 JACKSONVILLE FL 32254 JACKSONVILLE FL 32236-0366 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3182986 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOLTON, PAMELA S Street Address (P.O. Box Number is Not Acceptable) 4811 HUNT ST. JACKSONVILLE FL 32254 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШЩ ☐ Defete Change HOLTON, PAMELA S NAME U00000680081 6101 JONES RD. STREET ADORESS STREET ADDRESS 04/03/07-80064-004 150.00 JACKSONVILLE FL CUTY - S1 - 7IP CITY-S1-ZIP VS TITLE ☐ Defete 11111 Change Addition SIMPSON, JAMES C NAME NAME 1020 DIXON ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CHY-SI-ZE ☐ Defete HILL Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI+ZIP TITLE Delete 100. ☐ Change ■ Addition NAME. NAMI STREET ADDRESS STREET LADORESS CITY-ST-7IP CHY-S1-ZIP Defete TATLE ш ☐ Change Addition NAME. NAME. STREET ADDRESS STRUE ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete ши ☐ Change Addition NAMI STREET ADDRESS STRULT ADDRESS CITY+ST-7IP CHY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppremental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

DIRECTOR

904-388-7450

3-22-07