2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P93000063640 1. Edity Name PRO-GLAZE GLASS & MIRROR, INC. Principal Place of Business Mailing Address 5771 A YOUNGOUIST RD FORT MYERS FL 33912 5771 A YOUNGQUIST RD FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0437965 Not Applicat Zip Zip Country 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 Name SMITH, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS FL 33919 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, types or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS tO. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Addition NAME WISDOM, MARK S NAME U00000445753 03/07/06-80062-016 150.00 STREET ADDRESS 5771-A YOUNGOUIST RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Delete Change Asisiii TITLE THE NAME THOMAS, HAROLD C JR. NAME STREET ADDRESS 5771-A YOUNGQUIST RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-SI-ZIP DDE HARRY ☐ Delete 7)T) F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete TITLE ☐ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ICC ☐ Change III Merri NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 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 attachment with an address, withful other like empowered.

HAROLD THOMAS

SIGNATURE

FILED