

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059546

FILED
Mar 11, 2006
Secretary of State

Entity Name: ALL BUILDERS GLASS & SUPPLY CO., INC.

Current Principal Place of Business:

315 W GRANT STREET
SUITE E
ORLANDO, FL 32806

New Principal Place of Business:

6417 PINECASTLE BLVD.
UNIT 2
ORLANDO, FL 32809 US

Current Mailing Address:

315 W GRANT STREET
SUITE E
ORLANDO, FL 32806

New Mailing Address:

6417 PINECASTLE BLVD.
UNIT 2
ORLANDO, FL 32809 US

FEI Number: 59-3260750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, KEITH
315 W GRANT STREET
SUITE E
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MCLEOD, KEITH
6417 PINECASTLE BLVD.
UNIT 2
ORLANDO, FL 32809 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: KEITH MCLEOD

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEOD, KEITH
Address: 315 W GRANT STREET, SUITE E
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCLEOD, KEITH
Address: 6417 PINECASTLE BLVD. (UNIT 2)
City-St-Zip: ORLANDO, FL 32809

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: KEITH MCLEOD

PRES

03/11/2006

Electronic Signature of Signing Officer or Director

Date