2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P94000059546 Feb 14, 2007 08:00 AM Secretary of State ALL BUILDERS GLASS & SUPPLY CO., INC. Principal Place of Business Mailing Address . 6417 PINECASTLE BLVD. 6417 PINECASTLE BLVD. UNIT 2 ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3260750 Not Applicable Country Zip 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 MCLEOD, KEITH Street Address (P.O. Box Number is Not Acceptable) 6417 PINECASTLE BLVD. UNIT 2 ORLANDO FL 32809 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 registered agent and title r 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES DHL ши ☐ Change Addition Delete MCLEOD, KEITH NAME NAME 6417 PINECASTLE BLVD. (UNIT 2) STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CHY-S1-ZIP Change HILL Delete Addition U00000634893 NAME NAME* 02/22/07-80030-019 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- 7IP HIII Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP HILE Delete IIIIE ☐ Channe Addition NAME NAM STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-S1-7IP Defete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-7P 12. I horoby cortify 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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, with all other like empowered.

SIGNATURE

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2/9/07

407 948-0490

Daytime Phone #