2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022899

Entity Name: ALL GLASS ASPECTS, INC.

FILED May 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6451 EAST ROGERS CIRCLE, 3-4 6451 EAST ROGERS CIRCLE BOCA RATON, FL 33487 US SUITE 3

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6451 EAST ROGERS CIRCLE, 3-4

BOCA RATON, FL 33487 US

6451 EAST ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487 US

FEI Number: 65-0566043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROMPTON, BRADFORD J
6451 EAST ROGERS CIRCLE, 3-4
BOCA RATON, FL 33487 US

CROMPTON, BRADFORD J
10447 GREENWICH CT E
BOCA RATON, FL 33428 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: 05/30/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MOORE, TAMARA M
 Name:

 Address:
 6451 E ROGERS CIR STE 3-4
 Address:

 City-St-Zip:
 BOCA RATON, FL 334872601
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMARA M. MOORE D 05/30/2008