2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P95000095798** PALM HARBOR GLASS, INC. Principal Place of Business Mailing Address 32690 US 19 NORTH 32690 US 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 No Chg-P CR2E034 (11/05) 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3353361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAMLANYE, JOE DO NOT WRITE 32690 US 19 NORTH PALM HARBOR, FL 34684 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PAMLANYE, JOE NAME 32690 US 19 NORTH STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 PAMLANYE, JENNIFER U00000724142 05/02/07-80101-805 158.75 STREET ADDRESS 32690 US 19 NORTH PALM HARBOR, FL 34684 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustife expowered 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 a , with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER O

FILED