2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P96000095846** 1. Entity Name GLASS LIMITED, INC. Contraction of the contraction o Principal Place of Business Mailing Address 1100 COMMERCIAL BLVD 1100 COMMERCIAL BLVD # 101 # 101 NAPLES, FL 34104 NAPLES, FL 34104 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3408613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIS, VICTORIA** DO NOT WRITE **1261 25TH STREET SW** NAPLES, FL 34104 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ELLIS, RENE'J STREET ADDRESS **1261 25TH STREET SW** CITY-ST-ZIP NAPLES, FL 34117 U00000723838 05/02/07-80087-015 158.75 VPT TITLE NAME **ELLIS, VICTORIA** STREET ADDRESS **1261 25TH STREET SW** CITY-ST-ZIP NAPLES, FL 34117 TITLE HILTON, DIANE STREET ADDRESS 1803 41ST STREET SW DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34116 MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

A COMMENT AND STREET

CITY-ST-ZIP SELF MONEY SECTION 62

FILED