2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P97000018244 1. Entity Name SUNSHINE AUTO GLASS, INC. Mailing Address Principal Place of Business 7340 SW 8TH STREET MIAMI FL 33144 7340 SW 8TH STREET MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Surie, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0764691 Not Applicable Zip Zφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, RUBEN 7340 SW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 protod name of registered agent and fitte a applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Cantribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Defete TITLE ☐ Change ☐ Addition HERNANDEZ, RUBEN NAME NAME STREET ADDRESS 15231 NW 88TH AVE STREET ADDRESS U00000432806 MIAMI FL 33016 C11Y-51-21P CITY-ST-ZIP 04/19/06-80079-018 150.00 TITLE VSD ☐ Deleto ☐ Addition TITLE NAME JORGE, GENARO D NAME STREET ADDRESS 15231 NW 88TH AVE STREET ADDRESS CATY-ST-ZIP MIAMI FL 33016 C(TY-ST-ZIP TOLE ☐ Change ☐ Delete 717) F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Detete DD F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS SUBSET ADORESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify 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 supplimental teport 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 patrices of smoowered to execute this report as required by Chapter 607, Florida Statutes, and that my make appears in Block 10 or Block 11 if changed, or on an attachming with an address, with all other like empowered.

RUBEN HEIZNANDEZ 03/20/2006 305-261-1040

FILED