

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013180

Entity Name: PREMIUM AUTO GLASS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

201 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

201 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0899520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ADORACION
6331 SW 74 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, EVELIO
Address: 15308 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: LOPEZ, CARMEN S
Address: 15808 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EVELIO
Address: 15808 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN LOPEZ

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date