2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P99000033391 STUART STAINED GLASS, INC. Principal Place of Business Mailing Address 315 W OCEAN BLVD 315 W OCEAN BLVD STUART FL 34994 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 65-0422921 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIRKS, JAMES Street Address (P.O. Box Number is Not Acceptable) 1104 MITCHELL AVE PORT SAINT LUCIE FL 34952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change DIRKS, JAMES M NAMI: NAME U00000721340 05/01/07-80143-005 150.00 1104 MITCHELL AVE. STHEET ADDRESS STREET ADDRESS PORT SAINT LUCIÉ FL 34952 CHY-SI-ZIP CITY ST 7IP Change ☐ Delete Addition THE 100 DIRKS, TERESTIA NAM! NAME 1104 MITCHELL AVE. STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952 CITY-SI-ZIP City-St-70 Delete Change Addition STREET ADDRESS STREET ADDRESS CUTY - S1 - 7/P CITY - ST - 7IP Detete TOTE Change Addition NAME NAMI STREET ADDRESS SIDELLADDRESS CITY-ST-7IP CITY-ST-ZIP Delete 1018 □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7iP CHY-ST-ZIP ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other these memowered.

SIGNATURE SIGNATURE SIGNING OFFICER OR DIRECTOR DIRECTOR