

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038155

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: WARREN'S GLASS REPAIR, INC.

## Current Principal Place of Business:

6574 N STATE RD 7  
336  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

6660 STROTTFORD DR  
POMPANO BEACH, FL 33067

## New Mailing Address:

3964 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

FEI Number: 65-0913968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHINS, LARRY V  
4548 NO. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EINIGER, WARREN  
Address: 6660 SLETFID  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: EINIGER, WARREN  
Address: 3964 COCOPLUM CIRCLE #E  
City-St-Zip: COCONUT CREEK, FL 33063

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: WARREN EINIGER

OWNE

02/06/2007

Electronic Signature of Signing Officer or Director

Date