

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071998

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: UNITED AUTO GLASS CORP.

## Current Principal Place of Business:

2980 W 84TH STREET  
1  
HIALEAH, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

2980 W 84TH STREET  
1  
HIALEAH, FL 33018

## New Mailing Address:

FEI Number: 65-0941354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX DEFENSE CENTER  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: PD ( ) Delete  
Name: ALVAREZ, OSCAR  
Address: 2980 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33018

Title: VD ( ) Delete  
Name: HERNANDEZ, LAZARO M  
Address: 2980 W 84TH STREET  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSCAR ALVAREZ

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date