2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # S74941** 04-15-2008 90014 043 ***150.00 1. Entity Name BREVARD PLATE GLASS INC. Principal Place of Business Mailing Address 60022732 843 N COCOA BLVD 843 N COCOA BLVD COCOA, FL 32922 US COCOA, FL 32922 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01152008 Chg-P 4. FEI Number Applied For City & State City & State 59-3082408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name STORY, SUSAN M Street Address (P.O. Box Number is Not Acceptable) 843 N COCOA BLVD COCOA, FL 32922 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STORY, SUSAN NAME 843 N COCOA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP VP Delete TITLE ☐ Change ☐ Addition TITLE STORY, RICHARD NAME NAME 1211 VINELAND ST STREET ADDRESS STREET ADDRESS COCOA, FL 32927 CITY-ST-ZIP CITY-ST-ZIP SEC Delete TITLE TITLE Change ■ Addition NAME CANDLER, TAMMY M. NAME STREET ADDRESS 3025 ROSEMARIE DR. STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32796 CITY-ST-ZIP ည်ကောင် TRES TITLE TITLE *Delete ☐ Change ■ Addition WYLIE, BRET NAME NAME STREET ADDRESS 4405 SENECA AVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP ☐ Change TITLE □ Delete TITE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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 Chapter 119, Florida Statutes. 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 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 in Block 10 or Block 11 if

SUSAN M STURE

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