

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24225

Entity Name: DESIGNER GLASS INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

680 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

680 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3119308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTALSKI, HENRY
680 KINGSLEY AVENUE
ORNAGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MASTALSKI, HENRY
680 KINGSLEY AVENUE
ORANAGE PARK, FL 32073 US

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: HENRY MASTALSKI

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MASTALSKI, HENRY,
Address: 6247 BERMUDA DR
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: BALSAMO, STEVEN J.
Address: 6329 ISLAND FOREST DRIVE
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: BALSAMO, TINA A.
Address: 6329 ISLAND FOREST DRIVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MASTALSKI, HENRY,
Address: 6247 BERMUDA DR
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: BALSAMO, STEVEN J.
Address: 6329 ISLAND FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: BALSAMO, TINA A.
Address: 6329 ISLAND FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: HENRY MASTALSKI

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date