2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49203

FILED
May 01, 2006
Secretary of State

Entity Name: AUTO GLASS OF AMERICA, INC.

Current Principal Place of Business:

416 COMMERCE WAY
SUITE 100
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

416 COMMERCE WAY
SUITE 100
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3132491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOVA, MABEL
4155 S ATLANTIC AVE #316
NEW SMYRNA BEACH, FL 32169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BOVA, MICHAEL
Address: 4155 S ATLANTIC AVE, #316
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V ( ) Delete
Name: BOVA, MABEL
Address: 4155 S ATLANTIC AVE, #316
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHAEL BOVA PRES 05/01/2006

Electronic Signature of Signing Officer or Director Date