

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57335

FILED
Jul 01, 2006
Secretary of State

Entity Name: EAST COAST ARCHITECTURAL GLASS, INC.

Current Principal Place of Business:

137 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

137 TOMAHAWK DRIVE
SUITE D
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

P.O. BOX 372607
SUITE 355
SATELLITE BEACH, FL 329370607 US

New Mailing Address:

P.O. BOX 372607
SATELLITE BEACH, FL 329370607 US

FEI Number: 65-0351084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, DAN
569 VERBENIA CT
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

NASON, DAN R
311 MARKLEY CT.
INDIAN HARBOR BEACH, FL 32937 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: DAN R. NASON

07/01/2006

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: CPT () Delete
Name: NASON, DAN
Address: 569 VERBENIA CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: NASON, DAN
Address: 569 VERBENIA CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: NASON, DAN R
Address: 311 MARKLEY CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PRES (X) Change () Addition
Name: NASON, DAN R
Address: 311 MARKLEY CT.
City-St-Zip: SATELLITE BEACH, FL 32937

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: DAN R. NASON

PRES

07/01/2006

Electronic Signature of Signing Officer or Director

Date