2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-10-2006 90030 035 ***150.00 DOCUMENT # V57969 KEY GLASS AND WINDOW, INC. 60000766 Principal Place of Business Mailing Address 2312 58TH AVENUE E. 2312 58TH AVENUE E. BRADENTON, FL 34203 BRADENTON, FL 34203 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 City & State City & State 4. FEI Number Applied For 65-0348882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURKHART, GREGORY M. 9107 64TH AVE. EAST BRADENTON, FL 34202 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, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Delete Change Addition TITLE NAME BURKHART, GREGORY M. NAME 2312 58TH AVENUE EAST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition BURKHART, SHERIL NAME NAME STREET ADDRESS 2312 58TH AVENUE EAST STREET ADDRESS CITY-ST-7P BRADENTON, FL 34203 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITL F NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 10, 2006 8:00 am