

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102271

FILED
Feb 07, 2007
Secretary of State

Entity Name: EXCEPTIONAL GLASS & MIRRORS, INC.

Current Principal Place of Business:

4241 SW 22 ST
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4241 SW 22 ST
FT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 20-3184603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DARIEL
4241 SW 22 ST
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

DELGADO, DARIO
4241 SW 22 ST
FT LAUDERDALE, FL 33317 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: DARIO DELGADO

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DELGADO, DARIO
Address: 4241 SW 22 ST
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, DARIO
Address: 4241 SW 22 ST
City-St-Zip: FT LAUDERDALE, FL 33317

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: DARIO DELGADO

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date