2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # 462181** 1. Entity Name A HOUSE OF MIRRORS AND GLASS, INC. Principal Place of Business Mailing Address 3105 W. ATLANTIC BLVD POMPANO BEACH FL 33069 3105 W. ATLANTIC BLVD POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-1573970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARNOLD, NEIL Street Address (P.O. Box Number is Not Acceptable) 3105 W. ATLANTIC BLVD POMPANO BEACH FL 33069 City Zip Codo 8. The above named onlity 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 Signature, typed or printed hame of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 .9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ш Delete lint ■ Addition ARNOCD, NEIL NAML 3333 W ATLANTIC BLVD STRELT ADDRESS STREET ADORESS U00000735858 POMPANO BEACH FL 33069 05/10/07-80050-020 150.00 CHY-ST-7IP CITY-SI-ZIP 11111 Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-\$1-712 CJTY-S1-ZIP ШЦ ☐ Defete HTLE Change Addition NAMI NAMŁ STREET ADDRESS STREET ADDRESS CtTY-SI-7IP CHY+SI-ZIP THIII. ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP ☐ Change Addition ☐ Delete THE STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-St-ZIP IIIE Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes! 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 eath; 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.