2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AM **DOCUMENT #465805 Secretary of State** 1. Entity Name DALLAS GLASS & MIRROR CO., INC. Principal Place of Business Meiling Address 559 NORTHEAST 87TH STREET 559 NORTHEAST 87TH STREET MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1560796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVENITSKY, BONNIE DO NOT WRITE 559 NE 87TH ST. MIAMI SHORES, FL 33138 IN THIS SPACE 1. 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_ Signature, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE EVENITSKY, ALAN NAME STREET ADDRESS 559 NE 87TH ST CITY-ST-ZIP MIAMI, FL 33138 U00000379142 01/10/06-80010-005 150.00 TITLE NAME **EVENITSKY, BONNIE** STREET ADDRESS 559 NE 87TH ST CITY-ST-ZIP MIAMI, FL 33137 TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MONETURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

305-754-1496

Daytime Phone #