2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #673174 01-14-2008 90112 020 ***150.00 1. Entity Name TRI-CITY GLASS & MIRROR, INC. Principal Place of Business Mailing Address 8435-1 AFTON LANE 8435-1 AFTON LANE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2005861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, BILLY DO NOT WRITE 3447 CALERA DRIVE HOLIDAY, FL 34690 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE NAME QUINN, BILLY 3447 CALERA DRIVE STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL TITLE NAME QUINN, BART STREET ADDRESS 7517 JASMINE BLVD PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an addressy mith all other like empowered.

PRESIDENT

SIGNATURE:

FILED Jan 14, 2008 8:00 am