2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2006 8:00 am Secretary of State DOCUMENT # F0000003018 1. Entity Name 05-08-2006 90289 031 ***150.00 GLASS EMPORIUM OF MARIN, INC. , Principal Place of Business Mailing Address 7997 PENSACOLA BLVD 1276 WEST GRAND AVENUE PENSACOLA FL 32534 OAKLAND CA 94607 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 94-3219511 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAKIMIAN, MEARDAD 825 E. BURGESS RD. PENSACOLA FL 32504 PENSACOLA City 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. Signature, typed or printed name ind lifte it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE & \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. 11. Addres [TITLE ☐ Delete ☐ Addition NAME MEHRDAD HAKIMIAN HAKIMIAN, MEARDAD NAME STREET ADDRESS 355 ORCHID DR. STREET ADDRESS ONE DESILVA ISLAND COURT CITY-ST-ZIP CITY-ST-7IP SAN RAFAEL CA 94903 MILL VALLEY, CA 94941 TITLE □ Delete TITLE Addition NAME HAKIMIAN, MEARDAD NAME STREET ADDRESS 355 ORCHID DR. STREET ADDRESS CITY-ST-ZIP SAN RAFAEL CA 94903 CITY-ST-ZIP VICE- PRESIDENT ☐ Delete NAME NAME <u>0 F</u> GUZ MAX 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 ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Delete TITLE 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 Section 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