2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 22, 2007 08:00 AM DOCUMENT # F73794 1. Entity Namo **Secretary of State** C & C GLASS & MIRROR, INC. Principal Place of Business Mailing Address 601 N.E. 1ST STREET POMPANO BEACH FL 33060 601 N.E. 1ST STREET POMPANO BEACH FL 33060 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 Number 59-2170888 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 COOPER, CAROL 601 N.E. 1ST STREET Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 in 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE Delete ыш □ Change Addition COOPER, CAROL NAM NAMI U00000597380 01/24/07-80033-024 150.00 601 N.E. 1ST STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CHY-S1-7IP CHY-SI-ZIP HIII ☐ Delete Change ☐ Addition COOPER, CLAYTON NAME NAMI 601 N.E. 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33060 CHY-ST-ZIP HILL ☐ Change ☐ Defete MILE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CDY-ST-7IP CHY-SI-ZIP 100 F ☐ Detele Change ☐ Addition NAMI NAMI STRUET ADDRESS SIMELT ADDRESS CITY-SI-ZIP CITY-S1-ZIP HHI ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P HTLE. ☐ Change ☐ Addition ☐ Defete HH NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

SIGNATURE: COLORDO CAROL COPER 1-18-07 954-941-6598

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 early; 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.