2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2008 08:00 AF Secretary of State DOCUMENT # G25210 1. Entity Name LAKE GLASS & MIRROR, INC. Principal Place of Business Mailing Address 3391 W MAIN ST 3391 W MAIN ST LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2260364 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLIEK, R. RICHARD Street Address (P.O. Box Number is Not Acceptable) 1403 SPRING LAKE ROAD FRUITLAND PARK, FL 34731 City Zip Code 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000875842 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/11/08-80049-020 158.75 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BOLIEK, R. RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1403 SPRING LAKE ROAD (P.O. BOX 681) CITY-ST-7IP FRUITLAND PARK, FL 34731 CITY-ST-7IP TITLE ST ☐ Delete TITLE Change Addition NAME BOLIEK, GLENDA NAME STREET ADDRESS 1403 SPRING LAKE ROAD (P.O. BOX 681) STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME BOLIEK, BERT NAME STREET ADDRESS 706 MOUND ST STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED