2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # G29500 **Secretary of State** 1. Entity Name SATURNO GLASS & MIRROR, INC. Principal Place of Business Mailing Address % JOHN A. SATURNO 6310 GEORGIA AVE. WEST PALM BEACH FL 33405 % JOHN A. SATURNO 6310 GEORGIA AVE. WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2297742 Not Applicable Zio Country 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 SATURNO, JOHN A. 980 RYANWOOD DR. Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33413 Zip Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NCTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 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 72715 ☐ Delcte TID F ☐ Change MAME NAME SATURNO, JOHN A. U000000445615 STREET ADDRESS 980 RYANWOOD DR. STREET ADDRESS 03/07/06-80053-012 158.75 CUTY - ST- 78P CHY-SI-7P W. PALM BEACH FL III Ni⇔ Celete ☐ Change TITLE TITLE SATURNO, TRUDIE L. MANIF NAME STREET ADDRESS STREET ADDRESS SO COOWAAYA 089 CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Andria TITLE ٧P NAME WILDE, TRUDIE M NAME STREET ADDRESS 191 SPRINGDALE CIR STREET ADDRESS CITY-ST-782 PALM SPGS FL 33461 CITY-SI-ZIP TITLE Delete TITLE ☐ Change A.h.Th NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addin. TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Detete HILE Change Manile Manile NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it made under calls, that I am an officer or director of the corporation or the redeliver 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 or an attachment with an address, with all other like empowered.

SIGNATURE

FILED

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