

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59095

Entity Name: MIRROR SPECIALTIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

130 PALAFOX PL
2
PENSACOLA, FL 32501

Current Mailing Address:

P.O. BOX 12344
PENSACOLA, FL 32591 US

New Principal Place of Business:

130 PALAFOX PL
2
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-2331720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, JAMES
1006 NORTH PALAFOX ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

GOLDMAN, JAMES
1006 NORTH PALAFOX ST.
PENSACOLA, FL 32501 US

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.

SIGNATURE:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDMAN, JAMES,
Address: 1006 NORTH PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES GOLDMAN

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date