2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # H51752 07-14-2006 90025 001 ***150.00 1. Entity Name PEACH GLASS & MIRROR INC. Principal Place of Business Mailing Address 20048950 5917 CAUSEWAY BLVD 5917 CAUSEWAY BLVD TAMPA, FL 33619 US TAMPA, FL 33619 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2521465 Not Applicable Zip Country Ziο 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 DEPINTO, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 2610 PEGASUS CT. BRANDON, FL 33511 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete DEPINTO, THOMAS 🗸 NAME NAME Address change STREET ADDRESS STREET ADDRESS 2610 PEGASUS CT. BRANDON, FL 33511 CITY-ST-ZIP CITY+ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEPINTO, JILL NAME NAME 2610 PEGASUS CT. STREET ADDRESS STREET ADDRESS Address Change BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE 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 Chapter 119, Florida Statutes. I further certify that the information indicated on the 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 of 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 a statistime of with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

7.11.06

FILED

Jul 14, 2006 8:00 am