2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # H94584 1. Entity Name GOLDEN GLASS & MIRROR, INC. Principal Place of Business Mailing Address 605 NW 53RD AVENUE **605 NW 53RD AVE** SUITE A--4 SUITE A-4 GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 - US 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2654338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEFFENBAUGH, GEORGE DO NOT WRITE 605 NW 53RD AVENUE, SUITE A-4 GAINESVILLE, FL 32609 IN THIS SPACE 6. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000552054 05/13/06-80124-021 150.00 10. OFFICERS AND DIRECTORS DPT TITLE DEFFENBAUGH, GEORGE NAME 114 MCMEEKIN LAKE LANE STREET ADDRESS CITY-ST-ZTP HAWTHORNE, FL 32640 FULGHAM, MARVIN D. NAME STREET ADDRESS 605 NW 53RD AVE SUITE A-4 GAINESVILLE, FL CITY-ST-DP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITIF NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eadress, with all other like empowered.

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED