2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # H94584 : 1. Entity Name **GOLDEN GLASS & MIRROR, INC.** Mailing Address Principal Place of Business 605 NW 53RD AVENUE **605 NW 53RD AVE** SUITE A--4 SUITE A-4 GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 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 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 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE DEFFENBAUGH, GEORGE NAME STREET ADDRESS 114 MCMEEKIN LAKE LANE CITY-ST-ZIP HAWTHORNE, FL 32640 MLE FULGHAM, MARVIN D. NAME 605 NW 53RD AVE SUITE A-4 STREET ADDRESS GAINESVILLE, FL CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 repeiver 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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/08

352-378-6152

Daytime Phone #

FILED