2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 19, 2007 08:00 AM DOCUMENT # J92896 Secretary of State 1. Entity Namo HOWELL GLASS & MIRROR, INC. Principal Place of Business Mailing Address 21316 COAKLEY LANE P.O. BOX 1837 LAND O'LAKES FL 34639 LAND O'LAKES FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 59-2841170 Not Applicable Zip 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 HOWELL, STEPHEN G. 21316 COAKLEY LN Street Address (P.O. Box Number is Not Acceptable) LAND O' LAKES FL 34639 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, typed or printed name of registered agent and title if applicable (NOTE: Registored Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TiTLE ☐ Addition HOWELL, STEPHEN G. NAME. NAME 21316 COAKLEY LN STREET ADDRESS STREET ADDRESS LAND O' LAKES FL 34639 CITY-ST-ZIP CITY-ST-ZIP Change HIE Delete Addition HOWELL, DAWN E. NAME NAME 21316 COAKLEY LN STREET ADORESS STRUET ADDRESS LAND O' LAKES FL 34639 CITY-ST-ZIP CHY-SI-7IP <u>U00000670974</u> 03/28/07-80010ED@@@15**U.4**@@m TITLE Delete TITLE NAME HOWELL, TIMOTHY J NAME STREET ADDRESS 412 2ND AVE SE STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP CITY-ST-ZIP---TITLE ☐ Delete ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7/P HHE ☐ Delete THICE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Change ☐ Delete TITEE ☐ Addition

12. I horoby certify that the information supplied with this filing 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 if made under eath; that I am an officer or director of the corporation or the receiver or trustoe 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 a address, with all other tike empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STRFET ADDRESS

CITY-SI-7(P