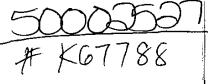
2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # K67788 04-15-2008 90012 048 ***158.75 GLASS AND MIRROR CRAFTERS INC. Principal Place of Business Mailing Address 18829 US 19 HUDSON FL 34667 18829 US 19 HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2932191 Not Applicable Ζφ 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 Name: TYLER, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 5460 BELLVIEW AVE NEW PORT RICHEY FL 34652 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution.' Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME TYLER, MICHAEL E NAME STREET ADDRESS 5460 BELLVIEW AVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP TITLE Daiete TITLE ☐ Change Addition NAME TYLER, BETH A NAME STREET ADDRESS 5460 BELLVIEW AVE STREET ADDRESS OTY-ST-ZIP NEW PORT RICHEY FL 34652 CITY - ST - ZIP HIGHE Delete THEE Change Addition NAME TYLER, BETH A NAME STREET ADDRESS 5460 BELLEVIEW AVE. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP ☐ De ete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME ПАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

Michael Tyler Pres SIGNATURE: < SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receive if changed, or on an attachment

ATTACHMENT



Glass & Mirror Crafters, Inc.

16646 Scheer Blvd. Hudson, Florida 34667 1(800) 872-3202 or 1(727) 863-2881 Fax: 1(727) 861-3454

K67788

3.31.08

We have moved.

Our new address is:

16646 Scheer Blvd. Hudson, Florida 34667.

All phone numbers will stay the same.