2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 08:00 A Secretary of State **DOCUMENT # M71973** SPRING HILL GLASS & MIRROR, INC. Mailing Address Principal Place of Business % JOHN BOHN % JOHN BOHN 3452 DELTONA BLVD. 3452 DELTONA BLVD. SPRING HILL, FL 34606 SPRING HILL, FL 34606 03012007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2905765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOHN, JOHN 3452 DELTONA BLVD. IN THIS SPACE SPRING HILL, FL 34608 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME BOHN, JOHN STREET ADDRESS 2151 MEREDITH DR CITY-ST-ZIP SPRING HILL, FL 34608 TITLE BOHN, MARY NAME 2151 MEREDITH DR STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 does not qualify for the composition 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 distance in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

JOHN BOHN

FILED