2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 25, 2007 08:00 AM DOCUMENT # P00000092421 **Secretary of State** THE MIRROR MAN OF NAPLES, INC. Principal Place of Business Mailing Address 5850 WASHINGTON ST NAPLES FL 34109 5850 WASHINGTON ST NAPLES FL 34109 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 Applied For City & State 4. FEI Number 59-3672851 Not Applicable Zip Country Ζıp 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 Namo KOLB, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 921 19TH ST SW NAPLES FL 34117 City Zin 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS HILL ☐ Change Addition Dict Delete KOLB, WILLIAM U00000602500 NAME NAME 921 19TH ST SW 01/26/07-80088-021 150.00 STIMELE ADDRESS STREET ADORESS NAPLES FL 34117 CITY+S1-ZIP CITY+ST-7IP ☐ Change ☐ Delete THE Addition STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/P 11111 ☐ Delete TITLL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP Delete Change ☐ Addition NAME NAME STULL LADDRESS STRUCT ADDRESS COY-ST 7IP CITY-ST-7IP Delete Addition THIE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Addition HHE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I horoby cortify 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 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 like empowered.

ICER OR DIRECTOR

FILED