2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AN **DOCUMENT # P01000030340** Secretary of State 1. Entity Name TOTAL MIRRORS, INC. Principal Place of Business Mailing Address 2403 N 21 AVENUE 4490 SW 27TH AVE. HOLLYWOOD, FL 33019 FORT LAUDERDALE, FL 33312 01182006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1102290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, SHARON DO NOT WRITE ABC BOOKKEEPING SERVICE 4435 SW 26TH AVENUE IN THIS SPACE FT LAUDERDALE, FL 33312 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 tille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE PD GAGNE, JAMES STREET ADDRESS 4490 SW 27TH AVE. FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE U1725/06-80039-009-150.00 NAME STREET ADDRESS CITY-ST-ZIP $m\epsilon$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP साम ह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-18-06