2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 08:00 AM DOCUMENT # P02000045914 **Secretary of State** 1. Entity Name ACE MIRROR & GLASS WORKS, INC. Principal Place of Business Mailing Address 14083 85TH ROAD NORTH 14083 85TH ROAD NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME HIGGINS, JASON STREET ADDRESS 14083 85TH ROAD NORTH CITY-ST-ZIP LOXAHATCHEE, FL 33470 VSTD TITLE HIGGINS, RISA NAME STREET ADDRESS 14083 85TH ROAD NORTH U00000665945 CITY-ST-ZIP LOXAHATCHEE, FL 33470 03/23/07-80051-008 150.ob TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trocked 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.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

FILED