

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150914

FILED
Jun 28, 2006
Secretary of State

Entity Name: THROUGH THE LOOKING GLASS, INC.

Current Principal Place of Business:

1351 FULTON AVE
SACRAMENTO, CA 95825

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

2999 NE 191ST STREET
700
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, PEDRO G JR.
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADRI, ALEXANDER
Address: 1351 FULTON AVE
City-St-Zip: SACRAMENTO, CA 95825

Title: V (X) Delete
Name: MENOCAL, PEDRO
Address: 2525 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENOCAL, PEDRO
Address: 2999 NE 191ST STREET #700
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO MENOCAL

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date