

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004803

FILED
May 01, 2006
Secretary of State

Entity Name: OBSIDIAN DISTINCTIVE GLASS & MIRROR CONCEPTS, INC.

Current Principal Place of Business:

200 RICH STREET
VENICE, FL 34292

New Principal Place of Business:

4216 ABBOTSFORD STREET
NORTH PORT, FL 34287

Current Mailing Address:

4216 ABBOTSFORD STREET
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-2103835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, NANCY S
4216 ABBOTSFORD STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

HEATON, NANCY S
4216 ABBOTSFORD STREET
NORTH PORT, FL 34287 US

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: NANCY S HEATON

05/01/2006

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: HEATON, ADAM M
Address: 4216 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: SIMPSON, NANCY S
Address: 4216 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HEATON, NANCY S
Address: 4216 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287

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: NANCY S HEATON

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date