

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045946

Entity Name: CFG MIRRORS & MORE INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

6942 BLACKSMITH WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6942 BLACKSMITH WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2515869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EVELYN
6942 BLACKSMITH WAY
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUAZZOTTI, FRANCO
Address: 6942 BLACKSMITH WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: MONTENEGRO, MARIELLA
Address: 6942 BLACKSMITH WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: GUAZZOTTI, CARLOS
Address: 6942 BLACKSMITH WAY
City-St-Zip: LAKE WORTH, FL 33467

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: FRANCO GUAZZOTTI

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date