

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049362

Entity Name: J MIRANDA'S GLASS INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

23368 SERENE MEADOWS DR. S.
BOCA RATON, FL 33428

New Principal Place of Business:

12440 ORANGE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

23368 SERENE MEADOWS DR. S.
BOCA RATON, FL 33428

New Mailing Address:

12440 ORANGE BLVD
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JIMMY
23368 SERENE MEADOWS DR. S.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MIRANDA, JIMMY
12440 ORANGE BLVD
WEST PALM BEACH, FL 33412 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: JIMMY MIRANDA

09/11/2006

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: MIRANDA, JIMMY
Address: 23368 SERENE MEADOWS DR. S.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JIMMY
Address: 12440 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: JIMMY MIRANDA

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date