

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119529

FILED
Jan 12, 2006
Secretary of State

Entity Name: ALL ABOUT GLASS & MIRROR, INC.

Current Principal Place of Business:

4197 SW WINSLOW ST
PT ST LUCIE, FL 34953

New Principal Place of Business:

4197 SW WINSLOW ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

4197 SW WINSLOW ST
PT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3379801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS-MURPHY, SHERRY
4197 SW WINSLOW ST
PT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KOZUCH, DIANE G
1811 PALM CITY ROAD
UNIT #A-502
STUART, FL 34994 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: DIANE G. KOZUCH

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPARKS-MURPHY, SHERRY
Address: 4197 SW WINSLOW ST
City-St-Zip: PT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMICHELE, SHERRY L
Address: 4197 SW WINSLOW ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: SHERRY DEMICHELE

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date