2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P05000119529 FILED 1. Entity Name ALL ÁBOUT GLASS & MIRROR, INC. Jul 07, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 4197 SW WINSLOW ST 4197 SW WINSLOW ST PORT SAINT LUCIE, FL 34953 PT ST LUCIE, FL 34953 No Chg-P CR2E034 (11/05) 06042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3379801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOZUCH, DIANE G DO NOT WRITE 1811 PALM CITY ROAD **UNIT #A-502** IN THIS SPACE **STUART, FL 34994** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE DEMICHELE, SHERRY L NAME STREET ADDRESS 4197 SW WINSLOW ST U00000953616 07/07/08-80005-021 150.00 PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like en SHERRY L DEMICHELE

PRESIDENT

*112-979-0*007

Date