2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # P06000090418 1. Entity Name 02-07-2007 90049 036 ***150.00 ALL AMERICAN GLASS AND MIRROR CORPORATION Principal Place of Business Mailing Address 5147 MAXON TERR. 5147 MAXON TERR. SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-25 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYERHOFFER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5147 MAXON TERR. SANFORD FL 32771 Zip Code 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 ninited name of registered agent and fille if applicable. (NOT) Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD HILE Delete HILL Change ■ Addition MEYERHOFFER, CATHERINE NAME NAM 5147 MAXON TERR. STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CHY-ST-ZIP CHY SLZIP MILE ☐ Delete HITE ☐ Change Addition MEYERHOFFER, REUBEN 5147 MAXON TERR. STREET ADDRESS STRICET ADDRESS SANFORD FL 32771 CHY+SI-7IP CHY SI-7/P TITLE Delete ШП Change Addition MEYERHOFFER, JOSEPH NAME NAM 5147 MAXON TERR. STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CHY-ST-ZIP CITY ST- ZIP HU Delete ши Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY SI 792 CHY ST-ZIP Delete 1000 100 Change Addition NAME NAMI STREET ADDRESS STRIFF ADDRESS COY-ST 7/P CHY SE 7IP HILE ☐ Defete THUE Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7IP

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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 trustee 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 empowered. SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information