2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000041889 03-06-2006 90012 008 ***150.00 1. Entity Name MIRROR MAJIC OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 500 B NE 27 ST 500 B NE 27 ST POMPANO BCH., FL 33064 US POMPANO BEACH, FL 33064 2. Principal Place of Business Mailing Address 500 NE 27TH 500 NE 27 TH Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) SUITE B SUITE City & State POMPANO City & State 4. FEI Number Applied For BEACH FL BEACH POMPANO 65-0499213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33064-5434 BROWARD PROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALLE, DAVID HALLE, DAVID Street Address (P.O. Box Number is Not Acceptable) 500B N.E. 27 ST POMPANO BEACH, FL 33064 CITY POMPANO BEACH 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 regis DAVID A. HALLE - PRESIDENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Addition Change HALLE, DAVID A 5801 NW 3RD TERRACE NAME HALLE DAVID NAME STREET ADDRESS 500 B N.E. 27 ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP BOCA PATON, FL 33487. 432Y VΡ VSD TITLE Delete X Change TITLE ☐ Addition HALLE, PAULINE G HALLE, PAULINE NAME NAME 23 LITTLE HARBOR WAY STREET ADDRESS 500 B N.E. 27 ST STREET ADDRESS CITY-\$T-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP DEERFIELD BEACH, FL 33441-3606 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 it made under oath, that I am an office or director of the corporation or the receiver or trusted 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. 954-941-4009 SIGNATURE: _X

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A. HALLE PRESIDEN

FILED Mar 06, 2006 8:00 am