

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041889

FILED
Jan 30, 2009
Secretary of State

Entity Name: MIRROR MAJIC OF POMPANO BEACH, INC.

Current Principal Place of Business:

500 NE 27TH ST
B
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 B NE 27 ST
POMPANO BCH., FL 33064 US

New Mailing Address:

FEI Number: 65-0499213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, DAVID
500B N.E. 27 ST
STE B
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HALLE, DAVID A
500B N.E. 27 ST
STE B
POMPANO BEACH, FL 33064 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: DAVID A. HALLE 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLE, DAVID
Address: 5801 NW 3RD TERR
City-St-Zip: BOCA RATON, FL 334874322

Title: VSD () Delete
Name: HALLE, PAULINE G
Address: 23 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 334413606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLE, DAVID A
Address: 5801 NW 3RD TERR
City-St-Zip: BOCA RATON, FL 334874322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. HALLE PRES 01/30/2009

Electronic Signature of Signing Officer or Director Date