2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 8:00 am Secretary of State 03-26-2007 90069 039 ***158.75 DOCUMENT # P95000056875 MIRROR PROPERTIES CORP. Principal Place of Business Mailing Address 40041536 225 EAST LEMON STREET PO BOX 24628 SUITE 300 LAKELAND, FL 33802 LAKELAND, FL 33801 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3326676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, PHILIP O DO NOT WRITE 225 EAST LEMON STREET SUITE 300 LAKELAND, FL 33801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALLEN, PHILIP O NAME 225 EAST LEMON STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 HERMANS, JOSEF C NAME STREET ADDRESS 2123 PECKHAM HOUSTON, TX 77019 CITY-ST-ZIP TITLE FARNSWORTH, LEE 1501 S FLORIDA AVE STREET ADDRESS DO NOT WRITE LAKELAND, FL 33803 CITY-ST-ZIP IN THIS SPACE TITLE UNGER, JENNIFER NAME STREET ADDRESS 7154 E STETSON SCOTTSDALE, AZ 85291 CITY-ST-ZIP TITLE Enlow, Grant 1501 S. Florida Ave. NAME STREET ADDRESS Lakeland, FL 33803

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 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 without a statute of the corporation of the corporation or the receiver or trustee empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED