2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 Al Secretary of State **DOCUMENT # P96000045823** PROFESSIONAL GLASS AND MIRROR, INC. Principal Place of Business Mailing Address 1930 N.W. 18TH ST 1930 N.W. 18TH ST #13 #13 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 HS 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0246744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BRIAN, ESSER W** DO NOT WRITE 1930 N.W. 18TH ST., #13 POMPANO BEACH, FL 33069 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 (NOTE: Recustered Agent signers 9. Election Campaign Financing \$5.00 мау Ве PILE NOW!!! PEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ESSER, BRIAN W NAME STREET ADDRESS 1930 N.W. 18 ST. #13 CITY-ST-ZIP WESTON, FL 33069 TITLE U00000739617 NAME 05/14/07-80034-015 150.do STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIF TITLE

12. I hereby certify that the Information supplied with this filling 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 807, 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAUS STREET ADDRESS CITY-ST-ZIP