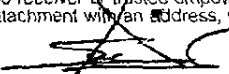


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 19, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             |                                 |                                                       |                                                                                                                                                              |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P97000103070</b><br>1. Entity Name<br><b>READY GLASS &amp; MIRROR, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                 |                                                       |                                                                             |  |
| Principal Place of Business<br><b>1090 E. 16 ST.<br/>HIALEAH FL 33010</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                 |                                                       | Mailing Address<br><b>1090 E. 16 ST.<br/>HIALEAH FL 33010</b>                                                                                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                             | 3. Mailing Address              |                                                       |                                                                                                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             | Suite, Apt. #, etc.             |                                                       |                                                                                                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             | City & State                    |                                                       |                                                                                                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Country                     | Zip                             | Country                                               | 4. FET Number <b>65-0798231</b> <div style="float: right;"> <input type="checkbox"/> Applied For<br/> <input type="checkbox"/> Not Applicable         </div> |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                 |                                                       | <b>\$8.75</b> Additional Fee Required                                                                                                                        |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             |                                 |                                                       | 7. Name and Address of New Registered Agent                                                                                                                  |  |
| <b>PEREZ, SILVERIO<br/>166 E 12 ST<br/>HIALEAH FL 33010</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                 |                                                       | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;"> <b>FL</b> Zip Code         </div>                     |  |
| 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 _____<br><small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when not state)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                             |                                 |                                                       |                                                                                                                                                              |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             |                                 |                                                       | 9. Election Campaign Financing <b>\$5.00</b> May 2<br>Trust Fund Contribution. <input type="checkbox"/> Added to Fees                                        |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PD                          | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PEREZ, SILVERIO</b>      |                                 | NAME                                                  | <b>U00000525233</b><br><b>05/04/06-80024-015 150.00</b>                                                                                                      |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>166 E. 12 ST.</b>        |                                 | STREET ADDRESS                                        |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>HIALEAH FL 33010</b>     |                                 | CITY- ST- ZIP                                         |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | SD                          | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PEREZ, NURYS</b>         |                                 | NAME                                                  |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>166 E. 12 ST.</b>        |                                 | STREET ADDRESS                                        |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>HIALEAH FL 33010</b>     |                                 | CITY- ST- ZIP                                         |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | TD                          | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>PEREZ, JULIO A</b>       |                                 | NAME                                                  |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>16366 N.W. 78 PL.</b>    |                                 | STREET ADDRESS                                        |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>MIAMI LAKES FL 33016</b> |                                 | CITY- ST- ZIP                                         |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                 | NAME                                                  |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                             |                                 | STREET ADDRESS                                        |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                 | CITY- ST- ZIP                                         |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                 | NAME                                                  |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                             |                                 | STREET ADDRESS                                        |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                 | CITY- ST- ZIP                                         |                                                                                                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                                                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                 | NAME                                                  |                                                                                                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                             |                                 | STREET ADDRESS                                        |                                                                                                                                                              |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                 | CITY- ST- ZIP                                         |                                                                                                                                                              |  |
| 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 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 changed, or on an attachment with an address, with all other like empowered. |                             |                                 |                                                       |                                                                                                                                                              |  |
| SIGNATURE:  <b>Silverio Perez</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                 | 4/16/06 305 889-201                                   |                                                                                                                                                              |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                 |                                                       |                                                                                                                                                              |  |