2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P98000014374

1. Entity Name

COLUMBO CUSTOM MIRRORS, INC.



Principal Place of Business

800 S DIXIE HWY

BAY #6

POMPANO BEACH, FL 33060

Mailing Address

800 S DIXIE HWY

BAY #6

POMPANO BEACH, FL 33060

FILED May 02, 2007 8:00 am Secretary of State

05-02-2007 90047 033 ***150.00

40097394



04112007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0823151 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WICH, THOMAS M 2400 E. COMMERCIAL BLVD., #620 FT LAUDERDALE, FL 33308

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| the obligations of registered agent. | | | | • |
|--|---|--|------------|--|
| SIGNATURESignature, typed or printed name of registered agent and title if ap | oplicable. (NOTE: Registered Ag | ent signature required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | Election Campaign Financin Trust Fund Contribution. | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTO | ORS | | | |
| TITLE PD NAME COLUMBO, JOHN STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33063 | Willow OAKTA O-BL FL 33437 | | | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | o- 8 d. FC 35437 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | NOT WRITE | : |
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| NAME STREET ADDRESS CITY-ST-ZIP | | | | |

indicated on this report or suppliemental 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 with an accurate and courses, with a following the chapter 607 in the control 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 with an accurate and course of the corporation of the corporation or the receiver or trustee empowered.

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