2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # P98000042238 1. Entity Name 03-29-2007 90020 022 ***150.00 MIRROR MAN INC. Principal Place of Business Mailing Address 5332 SHORE DR. 5332 SHORE DR. ST. AUGUSTINE, FL ST. AUGUSTINE, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 39 Masters Dr. 39 Masters Suite, Apt. #, etc 03232007 CR2E034 (12/06) Chg-P Unit City & State 4. FEI Number Applied For 59-3505099 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, W, H CPA 2200 N. PONCE DE LEON BLVD. 10 Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32084 Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WERKHEISER, ROBERT A NAME NAME STREET ADDRESS 5332 SHORE DR STREET ADDRESS 133 Fonseca Dr. CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SALOM, GENE NAME NAME STREET ADDRESS 529 DOMENICO CIR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, 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 the empowered.

FILED

Daytime Phone #