2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 16, 2007 08:00 Al Secretary of State DOCUMENT # P99000056690 M&M GLASS & MIRROR, INC. Principal Place of Business Mailing Address 790 29TH ST. SW 790 29TH ST. SW NAPLES FL 34117 NAPLES FL 34117 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number Applied For City & State 59-3584202 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRIFFIN, THOMAS Street Address (P.O. Box Number is Not Acceptable) 790 29TH ST. SW NAPLES FL 34117 City 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete me 11111 Change ■ Addition U00000668701 GRIFFIN, THOMAS NAMI. NAMÍ 790 29TH ST. SW 03/27/07-80042-003 150.00 STREET ADDRESS STREET ADDRESS NAPLES FL 34117 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete HILLE ☐ Change Addition KERSEY, MICHAEL NAME NAME 790 29TH ST. SW STREET ADDRESS STREET AODRESS NAPLES FL 34117 CITY-ST-7/P CHY-SI-ZIP THE Defete 1001 ☐ Change Addition THOMPSON, MAXINE NAME NAM 790 29TH ST. SW STREET ADDRESS STRUET ADDRESS NAPLES FL 34117 CRY-S1-7IP CHY-S1-7IP HILE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition DIM STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CHY-ST-ZIP Delete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P 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 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #