

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110719

Entity Name: MAC'S GLASS & MIRROR, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1651 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1651 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3615138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO
9309 OLD KINGS RD S
STE 4
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

IVAN & COLE, P.A.
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

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.

SIGNATURE: MICHAEL J. IVAN, JR., VICE PRESIDENT

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCDANIEL, DAVID
Address: 1365 EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: T (X) Delete
Name: HARRISON, ALEX
Address: 2480 QUARTERHORSE TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCDANIEL, DAVID
Address: 1365 EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. MCDANIEL

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04/17/2006

Electronic Signature of Signing Officer or Director

Date