2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # S70678 1. Entity Name ARTISTIC MIRROR & GLASS, INC. Principal Place of Business Mailing Address **4240 SE COMMERCE AVE** 4240 SE COMMERCE AVE STUART, FL 34997 US STUART, FL 34997 US CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0274005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, DONALD L DO NOT WRITE 7166 SE OSPREY HOBE SOUND, FL 33455 IN THIS SPACE 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 DATE Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Apont signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE THORSON, PATRICIA A NAME 8755 SE ALABAMA PLACE STREET ADDRESS U00000918721 05/13/08-80095-001 150.00 CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE HAHN, GARY A NAME 2326 SW CHATEAU TER. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 like empowered.

CITY-ST-ZIP

tricia A. Thorson 4-22-08