2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 20, 2006 08:00 AN DOCUMENT #V69278 **Secretary of State** M & J MIRRORS AND GLASS, INC. Principal Place of Business Mailing Address 2626 NE 188TH ST 2626 NE 188TH ST MIAMI, FL 33180 MIAML FL 33180 US 01052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0361467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, JOSE DO NOT WRITE 2626 NE 188 STREET MIAMI BEACH, FL 33180 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VPDT TITLE RIVERA, JOSE MAME STREET ADDRESS 12717 SW 44 STREET CITY-ST-ZIP MIRAMAR, FL 33027 U00000441353 TITLE 43/03/06-80028-022 150.DA NAME RIVERA, MANUEL STREET ADDRESS 15865 SW 26 ST CITY-ST-ZIP MIRAMAR, FL 33027 TITLE STREET ADDRESS DO NOT WRITE CITY-51-7P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HITEB NAME OF SIGNING OFFICER OR DIRECTOR