2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000062920 ... Feb 22, 2007 08:00 AM 1. Entity Name **Secretary of State** AUTO PERFECTION WINDOW TINTING CORP. Principal Place of Business Mailing Address 9180 S. DIXIE HWY. 9180 S. DIXIE HWY. MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0434848 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, MARCO 9180 S. DIXIE HWY. MIAMI FL 33156 Streot Address (P.O. Box Numbor is Not Acceptable) Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registored 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE Defete HITE ☐ Change ☐ Addition GONZALEZ, MARCO U00000643044 NAME NAME 9180 S. DIXIE HWY. na/ñĭ/ññ-80ñ70-006 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-S1-ZIP SD Delete Change Addition HHE TITLE OSMANSKI-GONZALEZ, LORI K NAME NAME 9180 S, DIXIE HWY. STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZUP Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS C11Y-S1-21P CITY-ST-7IP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 cortify 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 each; 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:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/07

Daytime Phone #