2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # L38958 t. Entity Name STEVE'S CUSTOM WINDOW TINTING CO. Principal Place of Business Mailing Address 2162 N.E. 162 ST 2162 N.E. 162 ST NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2676226 Not Applicable Zip Country Country ZD \$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 Name CHIO, STEVE Street Address (P.O. Box Number Is Not Acceptable) 2162 NE 162ND ST NORTH MIAMI BEACH FL 33162 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 Explature, typed or gorited name of registered agent and fitte if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE CHIO, STEVE NAME MAME STREET ADDRESS 2162 NE 162ND ST STREET ADDRESS U00000433752 GITY- ST-ZIP MIAMI FL 33162 CITY-ST-ZIP <u>04/24/0</u>6-80043-008 150.00 7371E ☐ Delete TITLE ☐ Change □ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP STLE ☐ Defeto TITLE ☐ Change Adda Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P THILE ☐ Detete 700E☐ Change Ta:" NAME MAME STREET ADURESS STRECT ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete mie Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S7 - ZiP RUE C Ociete THE Change Addition NAM NAME STREET AUDRESS STREET ADDRESS City-S7-ZIP CHY-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 eath, 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: _

Steve Cho

4/7/06 3059445093

FILED