## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81716

FILED Jan 14, 2006 Secretary of State

Entity Name: MAGIC TINTING WINDOW & CAR ALARM, INC.

Current Principal Place of Business: New Principal Place of Business:

2065 - 63 NW 27TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

PO BOX 654953 M MIAMI, FL 33265

FEI Number: 65-0219852 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VALDES, LORENA Y
 VALDES, LORENA Y

 14910 S.W. 15 LANE
 2510 NW 11 STREET

 MIAMI, FL 33194 US
 MIAMI, FL 33125 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: LORENA VALDES 01/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: ( ) Change ( ) Addition Name: VALDES, PEDRO DAVID, Name:

 Address:
 2065/63 NW 27TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 LORENAY, VALDES
 Name:
 LORENAY, VALDES

 Address:
 14910 S.W. 15 LANE
 Address:
 2510 NW 11 STREET

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:
 MIAMI, FL 33125

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: PEDRO VALDES PD 01/14/2006