

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048943

FILED
Apr 26, 2006
Secretary of State

Entity Name: OVER EXPOSURE WINDOW TINTING INC.

Current Principal Place of Business:

11210 GUILFORD RD
CLERMONT, FL 34711

New Principal Place of Business:

11210 GUILFORD RD
CLERMONT, FL 34715

Current Mailing Address:

11210 GUILFORD RD
CLERMONT, FL 34711

New Mailing Address:

11210 GUILFORD RD
CLERMONT, FL 34715

FEI Number: 59-3656011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTH, WENDY
11210 GUILFORD RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HOTH, WENDY
11210 GUILFORD RD
CLERMONT, FL 34715 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOTH, TIM
Address: 11210 GUILFORD RD
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: HOTH, WENDY
Address: 11210 GUILFORD RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOTH, TIM P MR.
Address: 11210 GUILFORD RD
City-St-Zip: CLERMONT, FL 34715

Title: VP (X) Change () Addition
Name: HOTH, WENDY P MRS.
Address: 11210 GUILFORD RD
City-St-Zip: CLERMONT, FL 34715

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: WENDY P HOTH

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date