2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087036

Apr 24, 2007 Secretary of State

Entity Name: SUPER DAVE WINDOWTINTING ENTERPRISES, INC.

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

 2418 N MONROE ST #210
 2418 N MONROE ST #110

 TALLAHASSEE, FL 32303
 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

 2418 N MONROE ST #210
 2418 N MONROE ST #110

 TALLAHASSEE, FL 32303
 TALLAHASSEE, FL 32303

FEI Number: 59-3672455 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:

SILLS, DAVE
2418 N MONROE ST #210
TALLAHASSEE, FL 32303 US
SILLS, DAVE
2418 N MONROE ST #110
TALLAHASSEE, FL 32303 US
TALLAHASSEE, FL 32303 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SILLS, DAVE Name: SILLS, DAVE

 Address:
 2418 N MONROE ST #210
 Address:
 2418 N MONROE ST #110

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: DAVE SILLS CEO 04/24/2007