

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000116538

FILED
Apr 30, 2006
Secretary of State

Entity Name: WILSON'S WINDOW TINTING, INC.

Current Principal Place of Business:

2465 NW 79 TERR
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2465 NW 79 TERR
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1074360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MELISA
2465 NW 79TH TERR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WILSON, MICHAEL
2465 NW 79TH TERR.
MARGATE, FL 33063 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: MICHAEL WILSON

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MICHAEL T
Address: 2465 NW 79 TERR
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: WILSON, MELISSA
Address: 2465 NW 79TH TERR.
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: EDELMAN, JAY
Address: 9800 SUNRISE LKS BLVD #208
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILSON, MICHAEL
Address: 2465 NW 79TH TERR.
City-St-Zip: MARGATE, FL 33063

Title: T (X) Change () Addition
Name: WILSON, MICHAEL
Address: 2465 NW 79TH TERR
City-St-Zip: MARGATE, FL 33063

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: MICHAEL WILSON

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date