2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2008 08:00 Al **Secretary of State DOCUMENT # P01000108836** 1. Entity Name TINT & TUNES, INC. Principal Place of Business Mailing Address 951 SW 4TH AVE. 951 SW 4TH AVE. BOCA RATON, FL 33432-5803 BOCA RATON, FL 33432-5803 03182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0915783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BLAKESBERG, JON D 951 SW 4TH AVE. BOCA RATON, FL 33432-5803 IN THIS SPACE 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. (NOTE: Registered Agent signature required when re-natating) 9. Election Campaign Financing 000000872987 FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/10/08-80060-014,150.00 OFFICERS AND DIRECTORS 10. TITLE ROBERT, FEELEY L NAME STREET ADDRESS 4001 B NORTH DIXIE HIGHWAY CITY-ST-7IP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED