2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000084985 ALL ABOUT TINT, INC. Principal Place of Business Mailing Address 3355 OLD MOULTRIE ROAD 3355 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0515513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, W. HENRY DO NOT WRITE 2200 N. PONCE DE LEON BLVD. SUITE 10 IN THIS SPACE ST. AUGUSTINE, FL 32084 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable TROTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, MATTHEW W NAME STREET ADDRESS 3355 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32086 CITY-ST-ZIP 3,7117 NAME MARTIN, MATTHEW W U000000445835 STREET ADDRESS 3355 OLD MOULTRIE ROAD *03/07/06 80064-013 158.7*5 CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP T)71 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other provered.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED