2007 FOR PROFIT CORPORATION · ANNUAL REPORT

SIGNATURE:

Mar 29, 2007 08:00 AM **DOCUMENT # P02000084985 Secretary of State** 1. Entity Name ALL ÁBOUT TINT, INC. Principal Place of Business Mailing Address 3355 OLD MOULTRIE ROAD 3355 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 02082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PVST** TITLE MARTIN, MATTHEW W NAME 3355 OLD MOULTRIE ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE NAME MARTIN, MATTHEW W 04/04/07-80062-010 150.00 3355 OLD MOULTRIE ROAD STREET ADDRESS ST. AUGUSTINE, FL 32086 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 all other like empowered.

hew w Martin

FILED