

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016354

FILED
Jul 05, 2006
Secretary of State

Entity Name: PROFESSIONAL WINDOW TINTING AND SECURITY FILM OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1233 OLD DIXIE HWY.
SUITE 1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1233 OLD DIXIE HWY.
SUITE 1
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 42-1576673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, MARLON G
1233 OLD DIXIE HWY.
SUITE 1
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CARDENAS, MARLON G
Address: 7910 MANOR FOREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC () Delete
Name: CARDENAS, EVANDRO M
Address: 1389 CORNFLOWER LN.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HALEY BURRIS

MGR

07/05/2006

Electronic Signature of Signing Officer or Director

Date