

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112359

Entity Name: NU SHINE GLASS TINT INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

7000 PARK BLVD. STE.D
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7000 PARK BLVD. STE. D
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-0216525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, LISA M P
375 4TH ST. NW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

CONLEY, LISA M
7000 PARK BLVD
D
PINELLAS PARK, FL 33781 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: LISA M CONLEY

06/04/2007

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: P () Delete
Name: CONLEY, LISA M P
Address: 375 4TH ST. NW
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: CONLEY, ROBERT S VP
Address: 1824 S. LADY MARY DR.
City-St-Zip: CLEARWATER, FL 33756

Title: S (X) Delete
Name: CONLEY, BRYAN E S
Address: 1824 S. LADY MARY DR.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONLEY, BRYAN E P
Address: 1824 S LADY MARY DRIVE
City-St-Zip: CLEARWATER, FL 33756

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 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: LISA M CONLEY

RA

06/04/2007

Electronic Signature of Signing Officer or Director

Date