

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047192

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: MILLENIUM WINDOW TINTING INC.

## Current Principal Place of Business:

5834 S 37TH COURT  
GREEN ACRES, FL 33463

## New Principal Place of Business:

3277 PINEHURST DRIVE  
LAKE WORTH, FL 33467

## Current Mailing Address:

5834 S 37TH COURT  
GREEN ACRES, FL 33463

## New Mailing Address:

3277 PINEHURST DR  
LAKE WORTH, FL 33467

FEI Number: 20-0540604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDSTON, WILLIAM  
5834 S 37TH COURT  
GREEN ACRES, FL 33463 US

## Name and Address of New Registered Agent:

GOLDSTON, WILLIAM  
3277 PINEHURST DRIVE  
LAKE WORTH, FL 33467 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLDSTON, WILLIAM  
Address: 5834 S 37TH COURT  
City-St-Zip: GREEN ACRES, FL 33463

Title: V ( ) Delete  
Name: WATKINS, DAVID  
Address: 5834 S 37TH COURT  
City-St-Zip: GREENACRES, FL 33463 US

Title: S (X) Delete  
Name: GOLDSTON, JENNIFER  
Address: 4001 INLET DRIVE  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDSTON, WILLIAM S  
Address: 3277 PINEHURST DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change ( ) Addition  
Name: COOL, JODY C  
Address: 3277 PINEHURST DR  
City-St-Zip: LAKE WORTH, FL 33467 US

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: SHAWN GOLDSTON

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date