

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096722

FILED
Jul 29, 2006
Secretary of State

Entity Name: JOHN'S WINDOW TINTING OF FLORIDA CORP.

Current Principal Place of Business:

550 N 67 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4491 STIRLING ROAD SUITE 202
DAVIE, FL 33314

Current Mailing Address:

550 N 67 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

4491 STIRLING ROAD SUITE 202
DAVIE, FL 33314

FEI Number: 81-0651635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JOHN E
550 N 67 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MARSHALL, JOHN E
4491 STIRLING ROAD SUITE 202
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

07/29/2006

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: MARSHALL, JOHN E
Address: 550 N 67 AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, JOHN E
Address: 4491 STIRLING ROAD SUITE 202
City-St-Zip: DAVIE, FL 33314

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: JOHN MARSHALL

Electronic Signature of Signing Officer or Director

P

07/29/2006

Date